In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

BLUEPRINT 2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

A fee is payable with this form
Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ ***What this form is for***
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ ***What this form is NOT for***
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

TUESDAY

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SCT 29/06/2010 473
COMPANIES HOUSE 096

Part 1 Company details

The section must be completed by all companies.

→ ***Filling in this form***
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number	S C 0 1 8 1 3 5
Company name in full ❶	The Miller Group Limited

❶ ***Company name change***
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ❷ d 0 d 7 m 0 m 6 y 2 y 0 y 1 y 0

❷ ***Date of this return***
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ❸

Classification code 1	4	5	2	1	
Classification code 2	1	0	1	0	
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

❸ ***Principal business activity***
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

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A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

❶ *Company type*
If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk

A5 Registered office address ❷

Building name/number	Miller House
Street	2 Lochside View
	Edinburgh Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 D H

❷ *Change of registered office*
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form ***AD01*** and submit it together with this annual return.

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	

❸ *SAIL address*
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form ***AD02*** and submit it together with this annual return.

A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in ***Section A6***:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

❹ *Location of company records*
If the company records are held at the registered office address, ***do not*** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ***AD03*** and submit it together with this annual return.

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a ***secretary*** who is an individual, go to ***Section B1***.
- For a ***corporate secretary***, go to ***Section C1***.
- For a ***director*** who is an individual, go to ***Section D1***.
- For a ***corporate director***, go to ***Section E1***.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 ***Secretary's details*** ❶

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mrs
Full forename(s)	Pamela June
Surname	Smyth
Former name(s) ❷	

❶ ***Secretary appointments***
You may not use this form to appoint a secretary. To do this, please complete form ***AP03*** and submit it together with this annual return.

Corporate details
Please use ***Section C1-C4*** to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH03***.

Former name(s)
❷ Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 ***Secretary's service address*** ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ❶

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ **Corporate secretary appointments**
You cannot use this form to appoint a corporate secretary. To do this, please complete form ***AP04*** and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH04***.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ ***Yes*** Complete ***Section C3 only***

→ ***No*** Complete ***Section C4 only***

C3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ❸

Registration number

❷ **EEA**
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❹

If applicable, the registration number

❹ **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Timothy John
Surname	Bowdler
Former name(s) ❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d6 m0 m5 y1 y9 y4 y7
Business occupation (if any)	Company Director

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Timothy
Surname	Hough
Former name(s)❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d0 d8 m0 m4 y1 y9 y5 y7
Business occupation (if any)	Director

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Andrew John Mack
Surname	Huntley
Former name(s) ❷	
Country/State of residence	England
Nationality	British
Date of birth	d2 d4 m0 m1 y1 y9 y3 y9
Business occupation *(if any)*	Director

❶ *Director appointments*
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ *Former name(s)*
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ *Service address*
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Keith Manson
Surname	Miller
Former name(s)❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d9 m0 m3 y1 y9 y4 y9
Business occupation (if any)	Company Director

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Philip Hartley
Surname	Miller
Former name(s)❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d7 m1 m0 y1 y9 y5 y6
Business occupation (if any)	Chartered Surveyor

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❶

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❶ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	John Steel
Surname	Richards
Former name(s) ❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d2 d9 m0 m9 y1 y9 y5 y7
Business occupation (if any)	Financial Director

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Sir Brian John
Surname	Stewart
Former name(s) ❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d0 d9 m0 m4 y1 y9 y4 y5
Business occupation (if any)	Company Director

❶ *Director appointments*
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ *Former name(s)*
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ *Service address*
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Brian Godman
Surname	Wallace
Former name(s) ❷	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d0 d1 m0 m3 y1 y9 y5 y4
Business occupation (if any)	Company Director

❶ ***Director appointments***
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH01***.

❷ ***Former name(s)***
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

❸ ***Service address***
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ❶

Please use this section to list all the corporate director's of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

❶ ***Corporate director appointments***
You cannot use this form to appoint a corporate director. To do this, please complete form ***AP02*** and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form ***CH02***.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ ***Yes*** Complete ***Section E3 only***

→ ***No*** Complete ***Section E4 only***

E3 EEA companies ❷

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/ firm is registered ❸

Registration number

❷ ***EEA***
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❹

If applicable, the registration number

❹ ***Non-EEA***
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital ❶

Does your company have share capital?
→ *Yes* Complete the sections below and the following *Part 4*.
→ *No* Go to *Part 5 (Signature)*.

❶ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete *Section F1* and then go to *Section F4*.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
A - ORDINARY	0.10	0.00	4,047,975	£ 404,797.50
ORDINARY	0.10	0.00	16,202,025	£ 1,620,202.50
				£
				£
		Totals	20,250,000	£ 2,025,000.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	
Total aggregate nominal value ❺	

❺ *Total aggregate nominal value*
Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

❷ Including both the nominal value and any share premium.

❸ Total number of issued shares in this class.

❹ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

F4 *Statement of capital* (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in ***Sections F1*** and ***F2***.

Class of share	£0.10 A - ORDINARY
Voting rights	The shares have attached to them full voting rights.
Class of share	£0.10 ORDINARY
Voting rights	The shares have attached to them full voting rights.
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?

→ *Yes* Complete the sections below.

→ *No* Go to ***Part 5 (Signature)***.

❶ This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

❷ ***Traded company definition***
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

☑ A full list of shareholders for a private or non-traded public company is enclosed. Please complete ***Section G3***; or

☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete ***Section G4***.

☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete ***Section G3***.
→ For traded public companies, please complete ***Section G4***.

☐ There were no shareholder changes in this period.
→ Go to ***Part 5 (Signature)***.

Please tick the appropriate box below to indicate the format of your shareholder details:

☑ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

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G3 *Private or non-traded public companies – list of past and present shareholders*

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Uberior Investments plc	£0.10 A - ORDINARY	4,047,975		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G3 *Private or non-traded public companies – list of past and present shareholders*

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Patricia M Aitken	£0.10 ORDINARY	506		/ /
Andrew Allan	£0.10 ORDINARY	171		/ /
Mr Derek Allan	£0.10 ORDINARY	2,728		/ /
Douglas Archibald	£0.10 ORDINARY	691		/ /
Nigel Armstrong	£0.10 ORDINARY	601		/ /
Andrew Arnot	£0.10 ORDINARY	962		/ /
Mark Atherton	£0.10 ORDINARY	50		/ /
Richard Grenfell Aylmer	£0.10 ORDINARY	1,000		/ /
Kenneth Malcolm Aylmer	£0.10 ORDINARY	25,500		/ /
Marelyn Joyce Aylmer	£0.10 ORDINARY	5,000		/ /
Archibald Bain	£0.10 ORDINARY	1,291		/ /
Jeremy Barnett	£0.10 ORDINARY	1,680		/ /
David Barr A/C 1	£0.10 ORDINARY	2,150		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Barr	£0.10 ORDINARY	6,000		/ /
Pamela Jane Barr	£0.10 ORDINARY	23,680		/ /
Mark Baxter	£0.10 ORDINARY	2,177		/ /
David Betteridge	£0.10 ORDINARY	263		/ /
David Beveridge	£0.10 ORDINARY	452		/ /
Carol Birnie	£0.10 ORDINARY	1,117		/ /
David Blackburn	£0.10 ORDINARY	269		/ /
Jonathan Bladen	£0.10 ORDINARY	36		/ /
Stephen Paul Bladen	£0.10 ORDINARY	616		/ /
Brian Blair	£0.10 ORDINARY	1,316		/ /
Nicola Bond	£0.10 ORDINARY	868		/ /
David Bone	£0.10 ORDINARY	4,636		/ /
Donald William Borland	£0.10 ORDINARY	1,900		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Michael Bowman	£0.10 ORDINARY	1,316		/ /
Liam Boyd	£0.10 ORDINARY	1,049		/ /
Michael Howard Brayshaw	£0.10 ORDINARY	101		/ /
Christopher G Briody	£0.10 ORDINARY	200		/ /
Anne Marie Britton	£0.10 ORDINARY	526		/ /
Peter George Brogan	£0.10 ORDINARY	3,445		/ /
Ashley Brookes	£0.10 ORDINARY	1,382		/ /
David Andrew Brown	£0.10 ORDINARY	378		/ /
Laura Anne Brown	£0.10 ORDINARY	5,000		/ /
David Burrows	£0.10 ORDINARY	762		/ /
Richard Moore Burton	£0.10 ORDINARY	1,173		/ /
Thomas Cahill	£0.10 ORDINARY	223		/ /
Marc A Caine	£0.10 ORDINARY	732		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Clare Hamilton	£0.10 ORDINARY	30		/ /
Michael J A Campbell	£0.10 ORDINARY	503		/ /
Brian Campbell	£0.10 ORDINARY	102		/ /
Mrs Liana Natale Canavan	£0.10 ORDINARY	391		/ /
Alan Cawley	£0.10 ORDINARY	568		/ /
Ian George Christie	£0.10 ORDINARY	1,950		/ /
Bridget Georgina Clark	£0.10 ORDINARY	719		/ /
David Clarke	£0.10 ORDINARY	646		/ /
David D Cloughley	£0.10 ORDINARY	117		/ /
George Cloughley	£0.10 ORDINARY	400		/ /
Irene W Clouston	£0.10 ORDINARY	2,152		/ /
Sinclair Coghill	£0.10 ORDINARY	23		/ /
Nicholas Corrigan	£0.10 ORDINARY	117		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Hugh Crawford	£0.10 ORDINARY	750		/ /
C P Ross Crombie	£0.10 ORDINARY	3,000		/ /
Frances Crombie	£0.10 ORDINARY	20,000	2,500	24 / 07/ 2009
			2,500	24 / 07/ 2009
Anna Katherine Crombie	£0.10 ORDINARY	12,500		/ /
Charlotte Paula Crombie	£0.10 ORDINARY	12,500		/ /
Jill Crombie	£0.10 ORDINARY	1,134		/ /
Tom Martin Crombie	£0.10 ORDINARY	12,500		/ /
Harry Charles Stuart Crombie	£0.10 ORDINARY	8,000		/ /
John Martin Crombie	£0.10 ORDINARY	19,500		/ /
Judith A Crombie	£0.10 ORDINARY	3,000		/ /
Stuart Miller Crombie	£0.10 ORDINARY	23,000	7,000	30 / 09/ 2009
			3,000	30 / 09/ 2009

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			2,000	30 / 09/ 2009
Iris Crosbie	£0.10 ORDINARY	204		/ /
Forrest Cunningham	£0.10 ORDINARY	2,366		/ /
Garry Davidson	£0.10 ORDINARY	600		/ /
Gloria Dempster	£0.10 ORDINARY	3,000		/ /
Joseph Dewar	£0.10 ORDINARY	377		/ /
Mr Stephen Dobson	£0.10 ORDINARY	1,135		/ /
Euan James Donaldson	£0.10 ORDINARY	1,845		/ /
Francis Doyle	£0.10 ORDINARY	840		/ /
Graham Anthony Drew	£0.10 ORDINARY	1,549		/ /
Rodger Dryburgh	£0.10 ORDINARY	786		/ /
Margaret McMaster Henderson Dryburgh	£0.10 ORDINARY	1,000		/ /
The Cigogne Settlement	£0.10 ORDINARY	1,504,980		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jacqueline Duncan	£0.10 ORDINARY	5,207		/ /
Martin Duncan	£0.10 ORDINARY	446		/ /
Stephen Dunn	£0.10 ORDINARY	5,000		/ /
James Eccles	£0.10 ORDINARY	60		/ /
Colin Eddie	£0.10 ORDINARY	441		/ /
Geoffrey Edge	£0.10 ORDINARY	1,155		/ /
Omar Adam Elmi	£0.10 ORDINARY	100		/ /
Miller Group Employee Benefit Trust	£0.10 ORDINARY	2,622,803	625	23 / 07/ 2009
			3,000	30 / 07/ 2009
			5,000	30 / 07/ 2009
			2,000	30 / 07/ 2009
			842	30 / 07/ 2009
			10,000	30 / 07/ 2009

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1,000	30 / 07/ 2009
			25,000	30 / 07/ 2009
			2,000	03 / 08/ 2009
			1,250	03 / 08/ 2009
			6,000	03 / 08/ 2009
			2,000	03 / 08/ 2009
			1,500	03 / 08/ 2009
			3,125	03 / 08/ 2009
			150	06 / 08/ 2009
			10,000	14 / 08/ 2009
			1,500	01 / 09/ 2009
			28,888	01 / 09/ 2009
Gavin Paul Edward Ferguson	£0.10 ORDINARY	50,000		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Charles Ferguson	£0.10 ORDINARY	100		/ /
Roger J C Finch	£0.10 ORDINARY	500		/ /
Victoria Finch	£0.10 ORDINARY	60		/ /
Jacqueline Forbes	£0.10 ORDINARY	910		/ /
Colin Forsyth	£0.10 ORDINARY	3,222		/ /
Kenneth Fowlkes	£0.10 ORDINARY	558		/ /
Brian French	£0.10 ORDINARY	2,523		/ /
Christine Frost	£0.10 ORDINARY	1,551		/ /
Senga Galbraith	£0.10 ORDINARY	315		/ /
Margaret Gibson	£0.10 ORDINARY	221		/ /
Rodney Gilbert	£0.10 ORDINARY	476		/ /
~~Brian Douglas Gilding~~	~~£0.10 ORDINARY~~	~~881~~		~~/ /~~
Louise Gilfillan	£0.10 ORDINARY	1,526		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Elaine Gledhill	£0.10 ORDINARY	228		/ /
Colin Glynne-Percy	£0.10 ORDINARY	198		/ /
Stefano Gmerek	£0.10 ORDINARY	479		/ /
Richard Goacher	£0.10 ORDINARY	128		/ /
William Christopher Gordon	£0.10 ORDINARY	526		/ /
Richard David Gough	£0.10 ORDINARY	150		/ /
John Malcolm Gourlay	£0.10 ORDINARY	10,000		/ /
Alexander Graham	£0.10 ORDINARY	1,250		/ /
Michael Graham	£0.10 ORDINARY	256		/ /
Barbara S Grant	£0.10 ORDINARY	411		/ /
Pamela Grant	£0.10 ORDINARY	3,518		/ /
Jacqueline Grassick	£0.10 ORDINARY	1,555		/ /
Brenda Gray	£0.10 ORDINARY	979		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew William Gregory	£0.10 ORDINARY	452		/ /
Robert Greg	£0.10 ORDINARY	563		/ /
Graham Nicolas Grundon	£0.10 ORDINARY	12,534		/ /
Euan Haggarty	£0.10 ORDINARY	215		/ /
Valerie P Hallam	£0.10 ORDINARY	1,505		/ /
Gwendoline Hamilton	£0.10 ORDINARY	1,173		/ /
Janet Hanaby	£0.10 ORDINARY	263		/ /
Joanne Harbut	£0.10 ORDINARY	300		/ /
James Hardie	£0.10 ORDINARY	1,547		/ /
George Harris	£0.10 ORDINARY	93		/ /
Michael Harris	£0.10 ORDINARY	663		/ /
~~Philip Jonathan Harris~~	~~£0.10 ORDINARY~~	~~500~~		~~/ /~~
George Hartley	£0.10 ORDINARY	2,022		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Steven Hart	£0.10 ORDINARY	6,212		/ /
Gail Lorraine Hatzis	£0.10 ORDINARY	30,000		/ /
Dimitrios Hatzis	£0.10 ORDINARY	46,250		/ /
John A Hearn	£0.10 ORDINARY	1,000		/ /
Ian Heath	£0.10 ORDINARY	124		/ /
Jonathan Paul Hickey	£0.10 ORDINARY	4,200		/ /
Patrick Colin Hickey	£0.10 ORDINARY	3,500		/ /
John Stanley Hird	£0.10 ORDINARY	618		/ /
Robert Hodges	£0.10 ORDINARY	1		/ /
Jane Linda Robertson Hogg	£0.10 ORDINARY	180		/ /
Philip John Hogg	£0.10 ORDINARY	390		/ /
Robert Hogg	£0.10 ORDINARY	194		/ /
Garry Hope	£0.10 ORDINARY	3,500		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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James A Horrocks	£0.10 ORDINARY	2,363		/ /
Timothy Hough	£0.10 ORDINARY	153,425	8,075	24 / 07 / 2009
Glen Hughes	£0.10 ORDINARY	64		/ /
Heather Louise Miller	£0.10 ORDINARY	56,250		/ /
Mark Robert Hughes	£0.10 ORDINARY	532		/ /
Andrew Hurcomb	£0.10 ORDINARY	2,526		/ /
James William Hurley	£0.10 ORDINARY	72		/ /
Adrian Shaun Hyde	£0.10 ORDINARY	2,599		/ /
Henry Ike	£0.10 ORDINARY	1,313		/ /
Ronald Stewart Irvine	£0.10 ORDINARY	1,072		/ /
Elizabeth Jackson	£0.10 ORDINARY	309		/ /
~~Julie Mansfield Jackson~~	~~£0.10 ORDINARY~~	~~60~~		/ /
Michael Jackson	£0.10 ORDINARY	105		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ronnie Alexander Jacobs	£0.10 ORDINARY	7,500		/ /
Martin Johnson	£0.10 ORDINARY	394		/ /
Alan Johnstone	£0.10 ORDINARY	867		/ /
Elsie Margaret Kelly	£0.10 ORDINARY	20,000		/ /
Niven Charles Tait Kelly	£0.10 ORDINARY	2,490		/ /
Stephen Kember	£0.10 ORDINARY	275		/ /
Mr Patrick Neil Kilbane	£0.10 ORDINARY	1,193		/ /
Elizabeth Russel King	£0.10 ORDINARY	3,044		/ /
Catherine Knapman	£0.10 ORDINARY	446		/ /
Anastasis Kollintzas	£0.10 ORDINARY	106,230		/ /
Eirene Kollintzas	£0.10 ORDINARY	106,230		/ /
Joanna Kollintzas	£0.10 ORDINARY	106,231		/ /
Stephanie Kollintzas	£0.10 ORDINARY	106,230		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name *(Address not required)*	Class of share	Shares or stock currently held: Number of shares or amount of stock	Shares or stock transferred (if appropriate): Number of shares or amount of stock	Shares or stock transferred (if appropriate): Date of registration of transfer
David Lancashire	£0.10 ORDINARY	262		/ /
William Lawson	£0.10 ORDINARY	1,200		/ /
Marie Elaine Lazmirski	£0.10 ORDINARY	100		/ /
Mr Christopher Ledgard	£0.10 ORDINARY	14		/ /
Jennifer Margaret Lees	£0.10 ORDINARY	300		/ /
Carol Legget	£0.10 ORDINARY	210		/ /
Michael Antonio Leggiero	£0.10 ORDINARY	1,364		/ /
Andrew Craig Lewis	£0.10 ORDINARY	1,545		/ /
Peter Michael Lewis	£0.10 ORDINARY	171		/ /
Ramon Llano	£0.10 ORDINARY	622		/ /
James Logan	£0.10 ORDINARY	1,337		/ /
~~John Macdonald~~	~~£0.10 ORDINARY~~	~~1,348~~		~~/ /~~
Alastair Allan Macfarlane	£0.10 ORDINARY	8,537		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Iona Mackay	£0.10 ORDINARY	873		/ /
Robin Smith Mackie	£0.10 ORDINARY	9,431		/ /
Richard Donald Maclennan	£0.10 ORDINARY	3,023		/ /
Peter Mann	£0.10 ORDINARY	1,559		/ /
Elizabeth Marson	£0.10 ORDINARY	135		/ /
Rosalyn Jane Mason	£0.10 ORDINARY	5,000		/ /
Helen Massey	£0.10 ORDINARY	390		/ /
Edward Mathieson	£0.10 ORDINARY	400		/ /
David Francis McBeth	£0.10 ORDINARY	601		/ /
Agnes McCluskie	£0.10 ORDINARY	164		/ /
Tracy McFadden	£0.10 ORDINARY	658		/ /
Patrick Paul McFadden	£0.10 ORDINARY	1,500		/ /
Andrew Peter McGoff	£0.10 ORDINARY	100		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Moira Louise McGoff	£0.10 ORDINARY	18		/ /
William McKenna	£0.10 ORDINARY	300		/ /
Sarah McManaman	£0.10 ORDINARY	1,902		/ /
Stephen J McManaman	£0.10 ORDINARY	2,539		/ /
Brian McQuade	£0.10 ORDINARY	6,134		/ /
Emily Catherine Anne McRobbie	£0.10 ORDINARY	12,000		/ /
Katherine McVey	£0.10 ORDINARY	1,316		/ /
Philip McVey	£0.10 ORDINARY	430		/ /
Iain Menzies	£0.10 ORDINARY	1,029		/ /
Gordon Michie	£0.10 ORDINARY	503		/ /
Anne Miller	£0.10 ORDINARY	10,000		/ /
~~Brian R S Miller~~	~~£0.10 ORDINARY~~	~~188,000~~		~~/ /~~
Douglas James Steedman Miller	£0.10 ORDINARY	5,000	5,000	04 / 03/ 2010

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Georgina Miller	£0.10 ORDINARY	10,000		/ /
Iris Miller	£0.10 ORDINARY	103,000		/ /
James Miller	£0.10 ORDINARY	1,316,287		/ /
James Miller	£0.10 ORDINARY	10,000		/ /
Jean Miller	£0.10 ORDINARY	100,000		/ /
Michael J R Miller	£0.10 ORDINARY	280,000		/ /
Lee Hamilton Miller	£0.10 ORDINARY	214,000		/ /
Roger Ogilvy Stewart Miller	£0.10 ORDINARY	169,732		/ /
Sheila Miller	£0.10 ORDINARY	3,000		/ /
Alistair Milligan	£0.10 ORDINARY	224		/ /
John Stewart Miller	£0.10 ORDINARY	150,000		/ /
Karen Louise Ferguson	£0.10 ORDINARY	100,000		/ /
Keith Manson Miller	£0.10 ORDINARY	2,938,725		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name *(Address not required)*	Class of share	Shares or stock currently held: Number of shares or amount of stock	Shares or stock transferred (if appropriate): Number of shares or amount of stock	Shares or stock transferred (if appropriate): Date of registration of transfer
David Milloy	£0.10 ORDINARY	906		/ /
Fiona Milloy	£0.10 ORDINARY	1,100		/ /
Philip Hartley Miller	£0.10 ORDINARY	136,007	7,158	24 / 07/ 2009
Stanley Mills	£0.10 ORDINARY	11,116		/ /
David Milne	£0.10 ORDINARY	894		/ /
Mrs Sadie Milne	£0.10 ORDINARY	258		/ /
John Milner	£0.10 ORDINARY	379		/ /
John Moran	£0.10 ORDINARY	1,545		/ /
Michael Morten	£0.10 ORDINARY	324		/ /
Tom De La Motte	£0.10 ORDINARY	6,536		/ /
Paul Mumford	£0.10 ORDINARY	1,490		/ /
~~Lynn Munro~~	~~£0.10 ORDINARY~~	~~3,260~~		~~/ /~~
David Simon Murchie	£0.10 ORDINARY	29,942		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Colin Murchison	£0.10 ORDINARY	304		/ /
Gwyneth Murchison	£0.10 ORDINARY	1,950		/ /
John Watson Murdoch	£0.10 ORDINARY	328		/ /
Adam & Company (Nominees) Limited a/c MW	£0.10 ORDINARY	10,000		/ /
Jose Navarro	£0.10 ORDINARY	840		/ /
Ian Neil	£0.10 ORDINARY	856		/ /
John Neilson	£0.10 ORDINARY	601		/ /
Grahame Nisbet	£0.10 ORDINARY	1,549		/ /
David Irvine Niven	£0.10 ORDINARY	11,850		/ /
Jacqueline Maria Niven	£0.10 ORDINARY	9,000		/ /
Lawrence I Niven	£0.10 ORDINARY	20,750		/ /
Jennifer F S Niven	£0.10 ORDINARY	2,300		/ /
Lisa Clare Niven	£0.10 ORDINARY	20,000		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name *(Address not required)*	Class of share	Shares or stock currently held: Number of shares or amount of stock	Shares or stock transferred (if appropriate): Number of shares or amount of stock	Shares or stock transferred (if appropriate): Date of registration of transfer
Edward Nixon	£0.10 ORDINARY	350		/ /
Stephen O'Connell	£0.10 ORDINARY	392		/ /
Anthony Gerard O'Donnell	£0.10 ORDINARY	500		/ /
William O'Neill	£0.10 ORDINARY	460		/ /
Heather Orton	£0.10 ORDINARY	479		/ /
Judy Patchett	£0.10 ORDINARY	239		/ /
Alan Paterson	£0.10 ORDINARY	2,850		/ /
Leslie James Peattie	£0.10 ORDINARY	720		/ /
Allan Perry	£0.10 ORDINARY	100		/ /
Richards James Plumb	£0.10 ORDINARY	204		/ /
Steven W Porter	£0.10 ORDINARY	12		/ /
~~James Thomas Poyner~~	~~£0.10 ORDINARY~~	~~15,656~~		~~/ /~~
Mr William Henry Poyner	£0.10 ORDINARY	455		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Pratt	£0.10 ORDINARY	2,916		/ /
Kevin Michael Radford	£0.10 ORDINARY	533		/ /
Rathbone Nominee Limited	£0.10 ORDINARY	10,000		/ /
Christopher Redsell	£0.10 ORDINARY	192		/ /
Hamish George C Reid	£0.10 ORDINARY	450		/ /
Evelyn Renwick	£0.10 ORDINARY	276		/ /
John Steel Richards	£0.10 ORDINARY	205,000	8,750	24 / 07/ 2009
Stephen Riley	£0.10 ORDINARY	100		/ /
John Roberts	£0.10 ORDINARY	1,236		/ /
Donald Robertson	£0.10 ORDINARY	424		/ /
Miss Adele Robinson	£0.10 ORDINARY	362		/ /
David Robinson	£0.10 ORDINARY	100		/ /
Kenneth Rogers	£0.10 ORDINARY	1,414		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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Anthony Michael Rowe	£0.10 ORDINARY	1,388		/ /
Colin Sawyer	£0.10 ORDINARY	71		/ /
Alan Scott	£0.10 ORDINARY	4,046		/ /
Malcolm Scott	£0.10 ORDINARY	113		/ /
Grace Sharp	£0.10 ORDINARY	157		/ /
David Shearer	£0.10 ORDINARY	266		/ /
Peter Mark Sheard	£0.10 ORDINARY	131		/ /
Edwin Lidgate Sidey	£0.10 ORDINARY	1,117		/ /
Castleton Trustees Limited and Richard Andrew McRobbie	£0.10 ORDINARY	1,385		/ /
Clement Eagle Skinner	£0.10 ORDINARY	335		/ /
Brian Smith	£0.10 ORDINARY	1,008		/ /
~~Caulette Coulter~~	~~£0.10 ORDINARY~~	~~349~~		~~/ /~~
Fiona Smith	£0.10 ORDINARY	100		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gary Smith	£0.10 ORDINARY	1,723		/ /
Nigel Durham Smith	£0.10 ORDINARY	2,191		/ /
Bruno Speed	£0.10 ORDINARY	1,549		/ /
Robert Speirs	£0.10 ORDINARY	10,000		/ /
Alan W Stead	£0.10 ORDINARY	822		/ /
John Frederick Stenton	£0.10 ORDINARY	3,222		/ /
Sir Brian John Stewart	£0.10 ORDINARY	10,000		/ /
Amanda Stewart	£0.10 ORDINARY	430		/ /
Deborah Stirling	£0.10 ORDINARY	4,217		/ /
Robert Lapslay Stirrat	£0.10 ORDINARY	1,078		/ /
Geoff Stubbins	£0.10 ORDINARY	1,858		/ /
William Sutherland	£0.10 ORDINARY	200		/ /
Christopher Tavendale	£0.10 ORDINARY	430		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ian Taylor	£0.10 ORDINARY	835		/ /
Michael N Taylor	£0.10 ORDINARY	200		/ /
Douglas Thom	£0.10 ORDINARY	2,535		/ /
Russell Thomson	£0.10 ORDINARY	430		/ /
William Thomson	£0.10 ORDINARY	565		/ /
Mr Eric Thornton	£0.10 ORDINARY	430		/ /
Thomas Tobyn	£0.10 ORDINARY	430		/ /
Yvonne Kew	£0.10 ORDINARY	1,511		/ /
Brian Miller's Children's Trust - see reg of trusts	£0.10 ORDINARY	50,000		/ /
Liferent Trust for Deborah - see reg of trusts	£0.10 ORDINARY	200,000		/ /
Discretionary Trust Lauren, Deborah & Kathryn & their Issue	£0.10 ORDINARY	129,851		/ /
~~Mrs Gail L Hatzis' IV~~ Trust - see reg of trusts	~~£0.10 ORDINARY~~	~~400,000~~		/ /
Heather Miller's IV Trust - see reg of trusts	£0.10 ORDINARY	505,900		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Joint shareholders should be listed consecutively.

Shareholder's Name *(Address not required)*	Class of share	Shares or stock currently held: Number of shares or amount of stock	Shares or stock transferred (if appropriate): Number of shares or amount of stock	Date of registration of transfer
Ian D Miller's Grandchildren's Trust - see reg of trusts	£0.10 ORDINARY	104,200		/ /
The Judith Gibbins' 1998 Trust for Children - see reg of tru	£0.10 ORDINARY	161,250		/ /
James Miller 1997 Childrens Trust - see reg of trusts	£0.10 ORDINARY	157,500		/ /
James Miller's Grandchildren's Trust - see reg of trusts	£0.10 ORDINARY	500,000		/ /
James Miller Inter Vivos Trust - see reg of trusts	£0.10 ORDINARY	430,600		/ /
John Martin Crombie's Accum & Maint Trust - see reg of trusts	£0.10 ORDINARY	0	12,500	20 / 11/ 2009
			12,500	20 / 11/ 2009
			12,500	20 / 11/ 2009
Mrs Judith E Gibbins' IV Trust - see reg of trusts	£0.10 ORDINARY	535,050		/ /
Liferent Trust for Kathryn - see reg of trusts	£0.10 ORDINARY	200,000		/ /
Lauren Miller's No2 Discretionary Trust - see reg of trusts	£0.10 ORDINARY	106,149		/ /
The Michael Miller 2000 Trust for Children - see reg of trusts	£0.10 ORDINARY	50,000		/ /
Mr & Mrs Roger Miller's Grandchildren's Trust	£0.10 ORDINARY	69,700		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name *(Address not required)*	Class of share	Shares or stock currently held: Number of shares or amount of stock	Shares or stock transferred (if appropriate): Number of shares or amount of stock	Shares or stock transferred (if appropriate): Date of registration of transfer
Mr & Mrs R O S Miller's Marriage Contract Trust	£0.10 ORDINARY	15,000		/ /
Mr & Mrs Roger Miller's Policy Fund - see reg of trusts	£0.10 ORDINARY	281,250		/ /
Mrs Susan J Fullarton IV Trust - see reg of trusts	£0.10 ORDINARY	785,361		/ /
Ramsay Tubb	£0.10 ORDINARY	730		/ /
Kevin Tunney	£0.10 ORDINARY	641		/ /
John Twizell	£0.10 ORDINARY	214		/ /
Geoffrey Tye	£0.10 ORDINARY	822		/ /
Susan Venters	£0.10 ORDINARY	157		/ /
Giles Waley	£0.10 ORDINARY	16		/ /
Keith Walkingshaw	£0.10 ORDINARY	612		/ /
Robert Watson	£0.10 ORDINARY	3,750		/ /
Carol Watt	£0.10 ORDINARY	212		/ /
Alex Weekes	£0.10 ORDINARY	3,558		/ /

In accordance with Section 854 of the Companies Act 2006.

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Annual Return

G3 *Private or non-traded public companies – list of past and present shareholders*

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		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stephen Wharton	£0.10 ORDINARY	364		/ /
George Whigham	£0.10 ORDINARY	1,188		/ /
Paul Williams	£0.10 ORDINARY	32		/ /
Sarah Williamson	£0.10 ORDINARY	223		/ /
John D Wilson	£0.10 ORDINARY	1,211		/ /
John Wood	£0.10 ORDINARY	447		/ /
Marlene Wood	£0.10 ORDINARY	100		/ /
Adrian Charles Woodward	£0.10 ORDINARY	1,140		/ /
Michael Wriggles	£0.10 ORDINARY	2,966		/ /
Ian Wrightson	£0.10 ORDINARY	438		/ /
				/ /
				/ /
				/ /

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Annual Return

G4 *Traded public companies – list of past and present shareholders*

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

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Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Annual Return

Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ ***Societas Europaea***
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷ ***Person authorised***
Under either section 270 or 274 of the Companies Act 2006.

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Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Company Secretary, The
	Miller Group Limited
Address	Miller House, 2 Lochside View
	Edinburgh Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 D H
Country	
DX	
Telephone	

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Clarification

A second filed AR01 was registered on 23/04/2013.