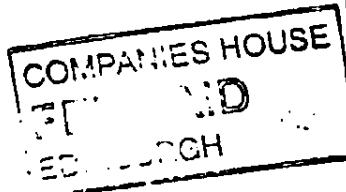


AR01

Annual Return

BLUEPRINT
2000



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.

MONDAY



SCT
"ST8XYVJ2"
04/07/2011
COMPANIES HOUSE 093

Part 1 Company details

The section must be completed by all companies.

→ **Filing 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
① The Miller Group Limited

① **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 ② 0 7 0 6 2 0 1 1

② **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. ③

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

③ **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

AR01

Annual Return

A4

Company type ^①

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

① 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 ^②

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

② 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) ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ 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 ^④

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.

④ 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.

AR01
Annual Return

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** ①

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) ②	

① 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)

- ② 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** ③

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

③ 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.

AR01
Annual Return

Corporate secretary

C1 Corporate secretary's details ①

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

① **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 ②

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 ②

Registration number

② **EEA**

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

② 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 ④

If applicable, the
registration number

④ **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.

AR01
Annual Return

Director

D1 Director's details ①

Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>									
Title*									
Full forename(s)	Timothy John								
Surname	Bowdler								
Former name(s) ②									
Country/State of residence	United Kingdom								
Nationality	British								
Date of birth	<table><tr><td>d1</td><td>d6</td><td>m0</td><td>m5</td><td>y1</td><td>y9</td><td>y4</td><td>y7</td></tr></table>	d1	d6	m0	m5	y1	y9	y4	y7
d1	d6	m0	m5	y1	y9	y4	y7		
Business occupation (if any)	Company Director								

① 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**.

② 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 ③

Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ 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.

AR01
Annual Return

Director

D1

Director's details ①

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) ②	
Country/State of residence	England
Nationality	British
Date of birth	2 4 0 1 1 9 3 9
Business occupation (if any)	Director

① **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**.

② **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 ①

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

① **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.

AR01 - continuation page

Annual Return

Director

D1 Director's details [Ⓢ]

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) [Ⓢ]	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	'1' '9' '0' '3' '1' '9' '4' '9'
Business occupation (if any)	Company Director

[Ⓢ] 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**.

[Ⓢ] 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 [Ⓢ]

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

[Ⓢ] 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.

AR01 - continuation page

Annual Return

Director

D1**Director's details ①**

Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Mr
Full forename(s)	Philip Hartley
Surname	Miller
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	'1' '7' '1' '0' '1' '9' '5' '6'
Business occupation (if any)	Chartered Surveyor

① 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**.

② 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 ①**

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

① 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.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①

Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>	
Title*	
Full forename(s)	John Steel
Surname	Richards
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	'2 '9 '0 '9 '1 '9 '5 '7
Business occupation (if any)	Financial Director

① 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**.

② 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 ^③

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

③ 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.

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

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) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	'0' '9' '0' '4' '1' '9' '4' '5'
Business occupation (if any)	Company Director

^③ 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.

^④ 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 ^⑤

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

^⑥ 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.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①

Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>									
Title*									
Full forename(s)	Brian Godman								
Surname	Wallace								
Former name(s) ^②									
Country/State of residence	United Kingdom								
Nationality	British								
Date of birth	<table><tr><td>'0</td><td>'1</td><td>'0</td><td>'3</td><td>'1</td><td>'9</td><td>'5</td><td>'4</td></tr></table>	'0	'1	'0	'3	'1	'9	'5	'4
'0	'1	'0	'3	'1	'9	'5	'4		
Business occupation (if any)	Company Director								

① 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**.

② 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 ^①

Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

① 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.

AR01 - continuation page

Annual Return

Director

D1**Director's details** ①

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

Title*	
Full forename(s)	Christopher Charles
Surname	Webster
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	'1' '4' '0' '5' '1' '9' '5' '8'
Business occupation (if any)	Company Director

① 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.

② 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** ③

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

③ 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.

AR01
Annual Return

Corporate director

E1 Corporate director's details

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

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

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

Registration number

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

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

If applicable, the
registration number

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

AR01
Annual Return

Part 3 Statement of capital

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**.
→ **No** Go to **Part 5 (Signature)**.

① 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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
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 ⑤	

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

- ② Including both the nominal value and any share premium.
③ Total number of issued shares in this class.

- ④ Number of shares issued multiplied by nominal value of each share.

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

AR01

Annual Return

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)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

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

② **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.

AR01
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.

Further shareholders

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		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		/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

AR01

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.

Further shareholders

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		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	760		/ /
Nigel Armstrong	£0.10 ORDINARY	601		/ /
Andrew Arnot	£0.10 ORDINARY	962		/ /
Mark Atherton	£0.10 ORDINARY	55		/ /
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	1,698		/ /
David Barr A/C 1	£0.10 ORDINARY	2,594		/ /

AR01 - continuation page

Annual Return

G3

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

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- 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.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Barr	£0.10 ORDINARY	6,444		/ /
Pamela Jane Barr	£0.10 ORDINARY	23,680		/ /
Mark Baxter	£0.10 ORDINARY	2,394		/ /
David Betteridge	£0.10 ORDINARY	289		/ /
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	1,447		/ /
Nicola Bond	£0.10 ORDINARY	868		/ /
David Bone	£0.10 ORDINARY	4,755		/ /
Donald William Borland	£0.10 ORDINARY	1,900		/ /

AR01 - continuation page

Annual Return

G3

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

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		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	578		/ /
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	1,227		/ /
Thomas Cahill	£0.10 ORDINARY	323		/ /
Marc A Caine	£0.10 ORDINARY	732		/ /

AR01 - continuation page

Annual Return

G3

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

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		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	440		/ /
Irene W Clouston	£0.10 ORDINARY	2,152		/ /
Sinclair Coghill	£0.10 ORDINARY	23		/ /
Nicholas Corrigan	£0.10 ORDINARY	117		/ /

AR01 - continuation page

Annual Return

G3

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

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		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	0	3,000	12 / 07 / 2010
Frances Crombie	£0.10 ORDINARY	19,000	1,000	12 / 07 / 2010
Anna Katherine Crombie	£0.10 ORDINARY	12,500		/ /
Charlotte Paula Crombie	£0.10 ORDINARY	12,500		/ /
Jill Crombie	£0.10 ORDINARY	1,247		/ /
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	21,000	2,000	12 / 07 / 2010
Iris Crosbie	£0.10 ORDINARY	204		/ /
Forrest Cunningham	£0.10 ORDINARY	2,366		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Garry Davidson	£0.10 ORDINARY	660		/ /
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	0	786	09 / 02 / 2011
Margaret McMaster Henderson Dryburgh	£0.10 ORDINARY	1,786		/ /
The Cigogne Settlement	£0.10 ORDINARY	1,504,980		/ /
Jacqueline Duncan	£0.10 ORDINARY	5,207		/ /
Martin Duncan	£0.10 ORDINARY	446		/ /
Stephen Dunn	£0.10 ORDINARY	10,000		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James Eccles	£0.10 ORDINARY	60		/ /
Colin Eddie	£0.10 ORDINARY	441		/ /
Geoffrey Edge	£0.10 ORDINARY	1,270		/ /
Omar Adam Elmi	£0.10 ORDINARY	100		/ /
Miller Group Employee Benefit Trust	£0.10 ORDINARY	2,560,317	6,303	07 / 07 / 2010
			4,582	07 / 07 / 2010
			6,303	09 / 07 / 2010
			444	12 / 07 / 2010
			444	12 / 07 / 2010
			500	12 / 07 / 2010
			500	12 / 07 / 2010
			1,000	12 / 07 / 2010
			1,000	12 / 07 / 2010

AR01 - continuation page

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	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1,000	12 / 07 / 2010
			5,000	12 / 07 / 2010
			5,000	12 / 07 / 2010
			1,000	12 / 07 / 2010
			1,000	12 / 07 / 2010
			5,000	12 / 07 / 2010
			5,000	12 / 07 / 2010
			100	12 / 07 / 2010
			3,500	12 / 07 / 2010
			22,213	12 / 07 / 2010
			39	23 / 09 / 2010
			61	23 / 09 / 2010
			10,000	02 / 11 / 2010

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			69	02 / 06 / 2011
			5	02 / 06 / 2011
			18	02 / 06 / 2011
			217	02 / 06 / 2011
			26	02 / 06 / 2011
			131	02 / 06 / 2011
			119	02 / 06 / 2011
			52	02 / 06 / 2011
			54	02 / 06 / 2011
			40	02 / 06 / 2011
			34	02 / 06 / 2011
			113	02 / 06 / 2011
			60	02 / 06 / 2011

AR01 - continuation page

Annual Return

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			115	02 / 06/ 2011
			6	02 / 06/ 2011
			12	02 / 06/ 2011
			351	02 / 06/ 2011
			133	02 / 06/ 2011
			117	02 / 06/ 2011
			26	02 / 06/ 2011
			66	02 / 06/ 2011
			50	02 / 06/ 2011
			202	02 / 06/ 2011
			150	02 / 06/ 2011
			6	02 / 06/ 2011
			52	02 / 06/ 2011

AR01 - continuation page

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	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			215	02 / 06 / 2011
			107	02 / 06 / 2011
			10	02 / 06 / 2011
			39	02 / 06 / 2011
			136	02 / 06 / 2011
			134	02 / 06 / 2011
			253	02 / 06 / 2011
			30	02 / 06 / 2011
			190	02 / 06 / 2011
			53	02 / 06 / 2011
			43	02 / 06 / 2011
			89	02 / 06 / 2011
			32	02 / 06 / 2011

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
			105	02 / 06/ 2011	
			32	02 / 06/ 2011	
			15	02 / 06/ 2011	
			85	02 / 06/ 2011	
			39	02 / 06/ 2011	
			565	02 / 06/ 2011	
			10	02 / 06/ 2011	
			141	02 / 06/ 2011	
			116	02 / 06/ 2011	
			15	02 / 06/ 2011	
			111	02 / 06/ 2011	
			33	02 / 06/ 2011	
			42	02 / 06/ 2011	

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			65	02 / 06 / 2011
			150	02 / 06 / 2011
			15	02 / 06 / 2011
			21	02 / 06 / 2011
			118	02 / 06 / 2011
			296	02 / 06 / 2011
			43	02 / 06 / 2011
Gavin Paul Edward Ferguson	£0.10 ORDINARY	50,000		/ /
Charles Ferguson	£0.10 ORDINARY	100		/ /
Roger J C Finch	£0.10 ORDINARY	500		/ /
Victoria Finch	£0.10 ORDINARY	66		/ /
Jacqueline Forbes	£0.10 ORDINARY	910		/ /
Colin Forsyth	£0.10 ORDINARY	3,283		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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		/ /
Elaine Gledhill	£0.10 ORDINARY	228		/ /
Colin Glynne-Percy	£0.10 ORDINARY	198		/ /
Stefano Gmerek	£0.10 ORDINARY	479		/ /
Richard Goacher	£0.10 ORDINARY	140		/ /
William Christopher Gordon	£0.10 ORDINARY	526		/ /

AR01 - continuation page

Annual Return

G3

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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	3,869		/ /
Jacqueline Grassick	£0.10 ORDINARY	1,688		/ /
Brenda Gray	£0.10 ORDINARY	979		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gwendoline Hamilton	£0.10 ORDINARY	1,290		/ /
Janet Hanaby	£0.10 ORDINARY	289		/ /
Joanne Harbut	£0.10 ORDINARY	300		/ /
James Hardie	£0.10 ORDINARY	1,547		/ /
George Harris	£0.10 ORDINARY	93		/ /
Michael Harris	£0.10 ORDINARY	729		/ /
Phillip Jonathan Harris	£0.10 ORDINARY	550		/ /
George Hartley	£0.10 ORDINARY	2,224		/ /
Steve Hart	£0.10 ORDINARY	10,794		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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	4,650		/ /
James A Horrocks	£0.10 ORDINARY	2,363		/ /
Timothy Hough	£0.10 ORDINARY	145,755	7,670	12 / 07 / 2010
Glen Hughes	£0.10 ORDINARY	70		/ /
Heather Louise Miller	£0.10 ORDINARY	56,250		/ /
Mark Robert Hughes	£0.10 ORDINARY	532		/ /

AR01 - continuation page

Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew Hurcomb	£0.10 ORDINARY	3,578		/ /
James William Hurley	£0.10 ORDINARY	72		/ /
Adrian Shaun Hyde	£0.10 ORDINARY	2,814		/ /
Henry Ike	£0.10 ORDINARY	1,313		/ /
Ronald Stewart Irvine	£0.10 ORDINARY	1,179		/ /
Elizabeth Jackson	£0.10 ORDINARY	309		/ /
Julie Mansfield Jackson	£0.10 ORDINARY	60		/ /
Michael Jackson	£0.10 ORDINARY	115		/ /
Ronnie Alexander Jacobs	£0.10 ORDINARY	7,500		/ /
Martin Johnson	£0.10 ORDINARY	433		/ /
Alan Johnstone	£0.10 ORDINARY	867		/ /
Elsie Margaret Kelly	£0.10 ORDINARY	20,000		/ /
Niven Charles Tait Kelly	£0.10 ORDINARY	2,490		/ /

AR01 - continuation page

Annual Return

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Carol Legget	£0.10 ORDINARY	210		/ /
Michael Antonio Leggiero	£0.10 ORDINARY	1,500		/ /
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	1,482		/ /
Alastair Allan Macfarlane	£0.10 ORDINARY	9,790		/ /
Iona Mackay	£0.10 ORDINARY	873		/ /
Robin Smith Mackie	£0.10 ORDINARY	0	9,431	12 / 07 / 2010
Richard Donald MacLennan	£0.10 ORDINARY	3,023		/ /
Peter Mann	£0.10 ORDINARY	1,559		/ /
Elizabeth Marson	£0.10 ORDINARY	135		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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	2,000		/ /
Andrew Peter McGoff	£0.10 ORDINARY	100		/ /
Moirra Louise McGoff	£0.10 ORDINARY	18		/ /
William McKenna	£0.10 ORDINARY	330		/ /
Sarah McManaman	£0.10 ORDINARY	2,092		/ /
Stephen J McManaman	£0.10 ORDINARY	2,592		/ /
Brian McQuade	£0.10 ORDINARY	12,437		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Emily Catherine Anne McRobbie	£0.10 ORDINARY	12,000		/ /
Katherine McVey	£0.10 ORDINARY	1,316		/ /
Philip McVey	£0.10 ORDINARY	473		/ /
Iain Menzies	£0.10 ORDINARY	1,029		/ /
Colin Robert Mercer	£0.10 ORDINARY	39		/ /
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		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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		/ /
David Milloy	£0.10 ORDINARY	906		/ /
Fiona Milloy	£0.10 ORDINARY	1,100		/ /
Philip Hartley Miller	£0.10 ORDINARY	136,007		/ /
Stanley Mills	£0.10 ORDINARY	11,116		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Milne	£0.10 ORDINARY	983		/ /
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	356		/ /
Tom De La Motte	£0.10 ORDINARY	12,839		/ /
Paul Mumford	£0.10 ORDINARY	1,490		/ /
Lynn Munro	£0.10 ORDINARY	3,260		/ /
David Simon Murchie	£0.10 ORDINARY	35,047		/ /
Colin Murchison	£0.10 ORDINARY	304		/ /
Gwyneth Murchison	£0.10 ORDINARY	1,950		/ /
John Watson Murdoch	£0.10 ORDINARY	360		/ /
David Mutch	£0.10 ORDINARY	26		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Adam & Company (Nominees) Limited a/c MW	£0.10 ORDINARY	10,000		/ /
Jose Navarro	£0.10 ORDINARY	855		/ /
Ian Neil	£0.10 ORDINARY	941		/ /
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		/ /
Edward Nixon	£0.10 ORDINARY	350		/ /
Stephen O'Connell	£0.10 ORDINARY	431		/ /
Anthony Gerard O'Donnell	£0.10 ORDINARY	500		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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	21,221		/ /
Mr William Henry Poyner	£0.10 ORDINARY	455		/ /
David Pratt	£0.10 ORDINARY	2,916		/ /
Kevin Michael Radford	£0.10 ORDINARY	533		/ /
Rathbone Nominee Limited	£0.10 ORDINARY	10,000		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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		/ /
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	110		/ /
Kenneth Rogers	£0.10 ORDINARY	1,555		/ /
Anthony Michael Rowe	£0.10 ORDINARY	1,504		/ /
Colin Sawyer	£0.10 ORDINARY	71		/ /
Alan Scott	£0.10 ORDINARY	4,046		/ /

AR01 - continuation page

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	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Malcolm Scott	£0.10 ORDINARY	113		/ /
Grace Sharp	£0.10 ORDINARY	172		/ /
David Shearer	£0.10 ORDINARY	266		/ /
Peter Mark Sheard	£0.10 ORDINARY	131		/ /
Edwin Lidgate Sidey	£0.10 ORDINARY	1,228		/ /
Castleton Trustees Limited and Richard Andrew McRobbie	£0.10 ORDINARY	1,385		/ /
Clement Eagle Skinner	£0.10 ORDINARY	368		/ /
Brian Smith	£0.10 ORDINARY	1,008		/ /
Caulette Coulter	£0.10 ORDINARY	383		/ /
Fiona Smith	£0.10 ORDINARY	100		/ /
Gary Smith	£0.10 ORDINARY	2,223		/ /
Nigel Durham Smith	£0.10 ORDINARY	2,191		/ /
Malcolm Smyth	£0.10 ORDINARY	3,500		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bruno Speed	£0.10 ORDINARY	1,549		/ /
Robert Speirs	£0.10 ORDINARY	10,000		/ /
Alan W Stead	£0.10 ORDINARY	1,864		/ /
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	9,217		/ /
Robert Lapsley Stirrat	£0.10 ORDINARY	1,078		/ /
Geoff Stubbins	£0.10 ORDINARY	2,923		/ /
William Sutherland	£0.10 ORDINARY	200		/ /
Christopher Tavendale	£0.10 ORDINARY	430		/ /
Ian Taylor	£0.10 ORDINARY	835		/ /
Michael N Taylor	£0.10 ORDINARY	200		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Douglas Thom	£0.10 ORDINARY	2,685		/ /
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		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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	452,813		/ /
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		/ /
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		/ /

AR01 - continuation page

Annual Return

G3

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

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Twizell	£0.10 ORDINARY	214		/ /
Geoffrey Tye	£0.10 ORDINARY	822		/ /
Susan Venters	£0.10 ORDINARY	172		/ /
Giles Waley	£0.10 ORDINARY	16		/ /
Keith Walkingshaw	£0.10 ORDINARY	612		/ /
Robert Watson	£0.10 ORDINARY	3,750		/ /
Carol Watt	£0.10 ORDINARY	233		/ /
Christopher Charles Webster	£0.10 ORDINARY	10,000		/ /
Alex Weekes	£0.10 ORDINARY	3,558		/ /
Stephen Wharton	£0.10 ORDINARY	364		/ /
George Whigham	£0.10 ORDINARY	1,306		/ /
Paul Williams	£0.10 ORDINARY	32		/ /
Sarah Williamson	£0.10 ORDINARY	223		/ /

AR01 - continuation page

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	Shares or stock transferred (If appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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	3,262		/ /
Ian Wrightson	£0.10 ORDINARY	481		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01
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				/ /
				/ /

AR01
Annual Return

Part 5

Signature

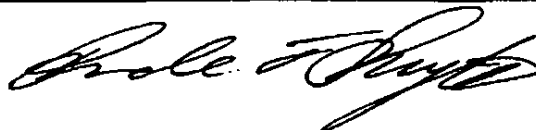
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ☒ Secretary, Person authorised ☒ 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.

AR01

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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.