

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1986

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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39676

Annual return of (note 1)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

\* MILLER CONSTRUCTION LIMITED

The information in this return is as at

12 May 19 89

† (The date of this return note 1)

Address of registered office of the company

Miller House, 18 South Groathill Avenue, Edinburgh

Postcode

EH4 2LW

Total amount of indebtedness of the company  
in respect of mortgages and charges

(note 2)

£ -

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) WILLIAM JOSEPH BRAND

Previous name(s) (note 3)

Address (notes 4 and 5) 1 Wardie Dell, Edinburgh

Postcode

EH5 1AE

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 3 continuation sheets]

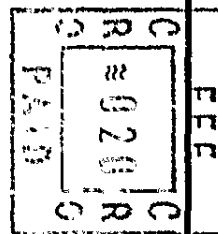
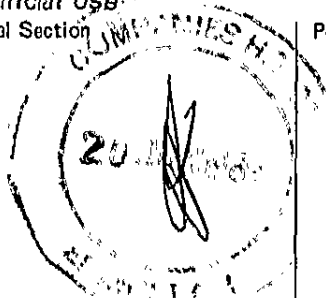
‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

Signed

Director, and

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MICHAEL GEORGE BALLARD		Business Occupation
		SEE SCHEDULE
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) 72 Craighleith View, Edinburgh		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
See schedule.		

Name (note 3) ALEXANDER WILLIAM CLARK		Business Occupation
		SURVEYOR
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) 44 Birkhill Road, Cambusbarron,		Date of birth (note 9)
Stirlingshire		
Postcode		
Other relevant past or present directorships* (note 8)		
N/A		

Name (note 3) NIVEN CHARLES TAIT KELLY		Business Occupation
		CONSTRUCTION MANAGER
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) 31 Grigor Avenue, Edinburgh		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
N/A		

Name (note 3) JOHN R.T. CARSON		Business Occupation
		CIVIL ENGINEER
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) 11 Kirkliston Road		Date of birth (note 9)
South Queensferry		
Postcode		
Other relevant past or present directorships* (note 8)		
N/A		

Please do not  
write in  
this margin

£ 250,000

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	1,000,000	Ord.	£ 0.25p
---	-----------	------	---------

[illegible]

3		E
---	--	---

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Number	Class
--------	-------

1	1,000,000	Ord.
---	-----------	------

1	600,000	Ord.
---	---------	------

1	400,000	Ord.
---	---------	------

Amount per share

1000

2 £

3 1 2

**5. Number of shares (if any) of each class issued at a discount**

1

2

3

## LIST OF PAST

[illegible]

1.  $\mathcal{F}(\mathcal{A}) \subseteq \mathcal{F}(\mathcal{B})$   
 2.  $\mathcal{F}(\mathcal{B}) \subseteq \mathcal{F}(\mathcal{C})$   
 3.  $\mathcal{F}(\mathcal{C}) \subseteq \mathcal{F}(\mathcal{A})$

Number

## Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£			
£ 0.25	1,000,000	Ord.	1
£			2
£			3
£ 150,000			
£ 100,000			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

## Account of Shares

[illegible]

## LIST OF PAST

### Further register letter concerning Particulars

## Notes

<b>Account of Shares</b>					
<b>Number of shares or amount of stock held by existing members at date of return (note 11)</b>	<b>Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)</b>			<b>Remarks</b>	
	<b>Number</b>	<b>Date of Registration of transfer</b>			
		<b>(a)</b>	<b>(b)</b>		
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
					28
					29
					30

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COMPANY INFORMATION

NAME

Michael George Pallard  
(British)

ADDRESS

72 Craigleith View  
Edinburgh

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Building Contractor

DIRECTORSHIPS:

The Miller Group Ltd. |  
Miller Construction Ltd. |  
Miller Construction Northern Ltd. |  
Miller Construction Southern Ltd. |  
Demed Miller Ltd. |  
Miller Joint Ventures Ltd. |  
Miller Construction & Mining (Ireland) Ltd.  
Oltabla Ltd.

James Miller & Partners Ltd. (resigned 30.6.1987)  
Quifol Ltd. (voluntary liquidation October 1988)  
Vustort Ltd. (voluntary liquidation October 1988)

MILLER CONSTRUCTION LIMITEDOTHER DIRECTORSHIPS OF MR. BRIAN GUY

Miller Buckley Construction Ltd.	)	
Miller Buckley Parnell Ltd.	)	Resigned 11.02.85
Miller Buckley Plant Ltd.	)	

Wiltshier Scotland Ltd.	)	
Wiltshier Northern Ltd.	)	
Wiltshier Yorkshire Ltd.	)	
Wiltshier Building Services Durham/Teesside Ltd.	)	Resigned 30.11.88
Wiltshier Tyneside Ltd.	)	
Wiltshier Mechanical Services Ltd.	)	
Wiltshier Housing Northern Ltd.	)	

Leslie & Company Yorkshire Ltd.	
Leslie & Company Northern Ltd.	



# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No One  
to Form No. 363

Company number

39676

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

Name of company - -

\* MILLER CONSTRUCTION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BRIAN GUY	Business Occupation	QUANTITY SURVEYOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	3 Kneeton Park, Middleton Tyas Richmond, North Yorkshire	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 6)			
SEE SCHEDULE			

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	BERNARD BARNES : READING	Business Occupation	CONSTRUCTION MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	18 Main Road, Naphill High Wycombe, Bucks.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
N/A			

Name (note 3)	KENNETH JOHN WILLIAMS	Business Occupation	CONSTRUCTION MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	27 Marlborough Avenue, Ruislip Middlesex	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
N/A			

Please complete  
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bold black lettering

\* insert full name  
of company

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No Two  
to Form No. 363

Company number

39676

Name of company -

\* MILLER CONSTRUCTION LIMITED

### Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	WILLIAM DOUGLAS SCOTT		Business Occupation
			CONTRACTS SURVEYOR
Previous name(s) (note 3)			Nationality
Address (note 5)	42 Barnton Park Gardens, Edinburgh		BRITISH
	Postcode	EH4 6NH	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
N/A			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	ROBIN SMITH MACKIE		Business Occupation
			CONTRACTS MANAGER
Previous name(s) (note 3)			Nationality
Address (note 5)	4 Harburn Lane, West Calder		BRITISH
	Postcode	NI17	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
N/A			

Name (note 3)	JOHN ANTHONY EVISON		Business Occupation
			CONSTRUCTION MANAGER
Previous name(s) (note 3)			Nationality
Address (note 5)	73 Rugby Road, Cublington Leamington Spa, Warwickshire		BRITISH
	Postcode	CV32 7HY	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
N/A			

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No three  
to Form No. 363

Company number

33676

Please complete  
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\* insert full name  
of company

Name of company

\* MILLER CONSTRUCTION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MICHAEL RICHARD ASHWORTH	Business Occupation
		QUANTITY SURVEYOR
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5)	High House, Chiltern Road, Ballinger	Date of birth (note 9)
	Nr. Gt. Missenden, Bucks	
	Postcode	
Other relevant past or present directorships* (note 8)		
	N/A	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	ALAN CLIVE LAMB	Business Occupation
		CONSTRUCTION MANAGER
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5)	17 Chetwynd Road, Bassett	Date of birth (note 9)
	Southampton	
	Postcode	
Other relevant past or present directorships* (note 8)		
	Miller Buckley Construction Limited - resigned 31 July 1986	

Name (note 3)	THOMAS ADNETT TALBOTT	Business Occupation
		CONSTRUCTION MANAGER
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5)	77 Suffolk Road, North Harrow	Date of birth (note 9)
	Middlesex	
	Postcode	
Other relevant past or present directorships* (note 8)		
	N/A	