

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1986



Please do not write in this margin

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies (Address overleaf - Note 13) Annual return of (note 1)		For official use C	ompany number 39676
* MILLER CONSTRUCT	ON LIMITED		
		- 1A	
The information in this return	s 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 A	Avenue, Edinburgh	
	inin i Williaguyu (s. 160kg nizalni z 184g) go go je ga z	Postco	ode EH4 2LW
Total amount of indebtedness in respect of mortgages and c (note 2)	of the company harges	£ -	
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		
Particulars of the secretary Name (notes 3 and 4) WILLIA	AM JOSEPH BRAND		
Previous name(s)(note 3)			
Address (notes 4 and 5) 1 Ward	die Dell, Edinburg	gh	·
		Postco	ode EH5 1AE
We certify this return which co	mprises pages 1, 2, [3,	4, 5 and 6]‡ [plus§	continuation sheets

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

Presentor's name address and

reference (if any):

Signed

For official Uses
General Section
Post room

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

Name room 3	MICHAFL GEORGE BALLARD	Business Occupation
	The particular section of the particular par	SEE SCHEDULE
Previous name	(5)(note 3)	Nationality
Address(note 5)	72 Craigleith View, Edinburgh	BRITISH
		Date of birth(note 9)
	Postcode	
Other relevant	past or present directorships* (note 8)	
430		
-		

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

		CITADA MERISOD
		SURVEYOR
Previous name(s)	note 3)	Nationality
Address(note 5)	44 Birkhill Road, Cambusbarron,	BRITISH
	Stirling <i>s</i> hire	Date of birth(note 9)
	Postcode	

Alexander of	AND THE CHAPTER MATTER VEHICA	Business Occupation
Name(note 3)	NIVEN CHARLES TAIT KELLY	CONSTRUCTION MANAGER
Previous name(s)(note 3)	Nationality
	31 Grigor Avenue, Edinburgh	BRITISH
7124,000,1010 0,		Date of birth(note 9)
	Postcode	
Other relevant p	ast or present directorships* (note 8)	
	N/A	

No months and	TOTAL TO THE CARCON	Business Occupation
Name(note 3)	JOHN R.T. CARSON	CIVIL ENGINEER
Previous name	S)(gote 3)	Nationality
Address(note 5)	11 Kirkliston Road	BRITISH
Add 633(line of	South Queensferry	Date of birth(note 9)
	Postcode	
Other relevant	past or present directorships* (note 8)	
	N/A	
· · · · · · · · · · · · · · · · · · · 		

Summary of s	hare capital and debentures				Please do nos write in
	Nominal share capital	£ 250,000)	4, 4,	this margin
		Number of shares	Class	Nominal yalue each share	of
	divided into:- 1		Ord.	£ 0,25p	Please complete legibly, preferably in black type, or bold block lettering
ls	3 Sued share capital and debenture	THE RESERVE THE PERSON NAMED IN COLUMN 2 I	Number	£ Class	
	f each class taken up to the date of this return.	-	1 1,000	and the same of	
	·		2	, , , , , , , , , , , , , , , , , , , ,	
? Number of shares of whetly in cash	if each class issued subject to payment		1 60C	0,000 Ord	and Community an
3.Number of shares o aconsideration othe	of each class issued as fully paid up for er than cash		3	0,000 Ord	**************************************
is so paid up 5.Number of shares (Continued on page Folio in		£	1 2 3 LIST OF PA	ST	
register ledger containing particulars	Nar	nes and Addresses		•	
	The Miller Group Limited				
	Miller House, 18 South G	roathill Aven	ue, Edinbu	rgh	2
	James Miller as Nominee				3
	Miller House, 18 South G	roathill Aven	ue, Edinbu	ırgh	5
		**************************************			6
					8
				T Paint Management	9
					11
				خدادسی نامینا کارفید سال کیارفید در پیرو پورس آخر را در پیراست. در برورود	12

Summary of share capital and debentures continued Class Amount Number 1. 2. (. . 1) . 4 6 Amount of discount on the issue of shares which has not been written off at ST 340 B the date of this return ? Amount per share called up on number of shares of éach class £ Ord. 0.25 1,000,000 £ Please complete legibly: preferably black type, or buid block lettering £ 8 Total amount of calls received (note 10) £ 150,000 9 Total amount (if any) agreed to be considered as paid on number of shares £ 100,000 of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14 Total number of shares of each class forfeited

1

2

3

2

3

2

3

1

2

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

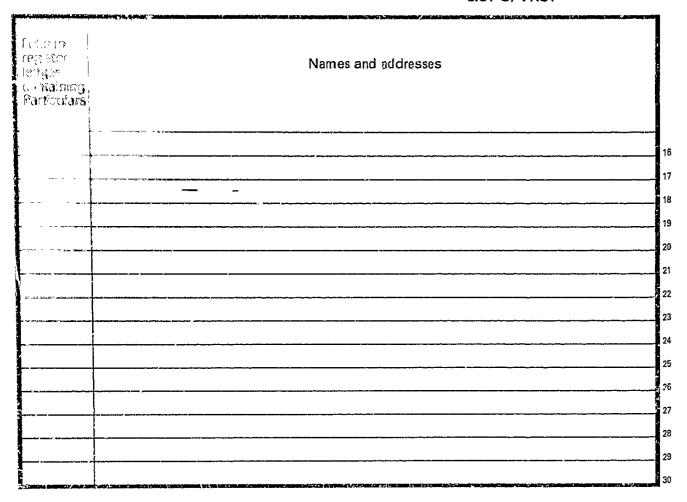
17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED

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

AND PRESENT N	IEMBERS (notes 11	and 12)			
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares the return, or, in the case of the company, by (a) (b) persons who have	f the first return,of the persons who are still ceased to be membe	e incorporation members,and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
999,999					1
					2
1					з
		· · · · · · · · · · · · · · · · · · ·			4
				· · · · · · · · · · · · · · · · · · ·	5
					6
,	<u> </u>				7
	<u> </u>				8
					9
					1
				· · · · · · · · · · · · · · · · · · ·	1
					1
· Managaran - Angaran - An					۱ ا
and the second section of the second				and the second section of the section of the second section of the section of the second section of the	1
					1

£

£



Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- 3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
 - A previous christ'an name or surname need not be given if:-
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorsh is need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

	A	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	roturn, or, in the case of	f the first return, of t persons who are sti	the incorporation	Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
					1
Principle to the second contract of the secon				· · · · · · · · · · · · · · · · · · ·	13
					18
					19
·····					21
					2
					2:
					2!
					20
					2
					28
					30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

- (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily tocated within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members:

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.
- 13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

A THE SHARE AND THE SHARE A PARTY OF THE SHARE A PA

Michael George Ballard (Pritish)

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))

> JMT/JW 1.6.1989

MILLER CONSTRUCTION LIMITED

OTHER DIRECTORSHIPS OF MR. BRIAN GUY

Miller Buckley Construction Ltd. Miller Buckley Parnell Ltd. Miller Buckley Plant Ltd.)))	Resigned 11.02.85
Wiltshier Scotland Ltd. Wiltshier Northern Ltd.)	
Wiltshier Yorkshire Ltd.)	Resigned 30.11.88
Wiltshier Building Services Durham/Teesside Ltd. Wiltshier Tyneside Ltd.)	Resigned 30.11.00
Wiltshier Mechanical Services Ltd.)	
Wiltshier Housing Northern Ltd.)	

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

(1,31,31/2,12) 林山(年1,3 |- (3) (3) (4) (4)

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No RNL to Form No. 363

Company number

39676	

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

* insect 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
Address(note C. 3 Kneeton Park, Middleton Tyas	BRITISH
Richmond, North Yorkshire	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note c,	
SEE SCHEDULE	

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

Namie (note 3) BERNARD BARNE	S: READING	Business Occupation
	×	CONSTRUCTION MANAGER
Previous name(s)(note 3)		Nationality
Address(note 5) 18 Main Roa	BRITISH	
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			
	1	CONSTRUCTION MANAGER			
Previous nam	18(S)(note 3)	Nationality			
Address(note 5	27 Marlborough Avenue, Ruislip	BRITISH			
Middlesex		Date of birth(note 9)			
	l'ostcode	I)			
Other relevan	Other relevant past or present directorships* (note 8)				
	N/A				

শিলক ও (২০ বং শ কা শিলাও শৈ * শিলাপ্ত শ

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No Wo to Form No. 363

Company number

20676	
39676	

* user full name of company

* MILLER CONSTRUCTION LIMITED	
articulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) WILLIAM DOUGLAS SCOTT	Business Occupation
	CONTRACTS SURVEYOR
Previous narrie(s)(note 3)	Nationality
Address(note 5) 42 Barnton Park Gardens, Edinburgh	BRITISH
	Date of birth(note 9)
Postcode EH4 6NH	
Other relevant past or present directorships* (note 8)	
N/A	Y

Name(note 3) ROBIN SMITH MACKIE

Business Occupation

CONTRACTS MANAGER

Previous name(s)(note 3)

Address(note 5) 4 Harburn Lane, West Calder

BRITISH

Date of birth(note 9)

Postcode NI17

Other relevant past or present directorships* (note 8)

N/A

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

शिक्षां क्षेत्र pet का 'श्रुव किलामातु र

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legsbly, preferably le black type, or held block lettering Continuation sheet No 1/102 to Form No. 363

Company number

 	_				
		76	167	20	:
		76	67	20	:

*insert fall name of company

Name of company	
* MILLER CONSTRUCTION LIMITED	
articulars of the directors of the company continued (notes 8 and 7)	
Name (note 3) MICHAEL RICHARD ASHWORTH	Business Occupation QUANTITY SURVEYOR
Previous name(s)(note 3)	Nationality
Address(note 5) High House, Chiltern Road, Ballinger	BRITISH
Nr. Gt. Missenden, Bucks Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	
N/A	

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

Name(note 3)	16(note 3) ALAN CLIVE LAMB		Business Occupation	
· —— · · · · · · · · · · · · · · · · ·			CONSTRUCTION MANAGER	
Previous name(s)(note 3)			Nationality	
Address(note 5) 17 Chetwynd Road, Bassett			BRITISH	
	Southampton	Date of birth(note 9)		
		Postcode		
Other relevan	t past or present direc	torships* (note 8)		
	Miller Buckley	Construction Limited	- resigned 31 July 1986	
Name(note 3)	lame(note 3) THOMAS ADNITT TALBOTT		Business Occupation	
			CONSTRUCTION MANAGER	
Previous name(s) (note 3)			Nationality	
Address(note 5)	ress(notes) 77 Suffolk Road, North Harrow		BRITISH	
Middlesex		Date of birth(note 9)		
		Postcode		
Other relevant	past or present direc	torships* (note 8)		
	N/A			
······································				