



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number SC39762

Company Name in full James Miller & Partners Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 02 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

27 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Miller House

18 South Groathill Avenue

EDINBURGH

EH4 2LW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

LLB Dip LP NP

Euan James

Donaldson

Woodburn

GARVALD

East Lothian

Postcode

EH41 4LN

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	CBE MA FCIOB FCI Arb			Date of birth	01	09
Forename(s)		James					
Surname		Miller					
Previous forename(s)							
Previous surname(s)							
Address		Belmont					
		Ellersly Road					
Post town		EDINBURGH					
County / Region			Postcode	EH12 6JA			
Country			Nationality	British			
Business occupation		Building & Civil Engineering Contractor					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc	BSc			Date of birth	19	03
Forename(s)		Keith Manson						
Surname		Miller						
Previous forename(s)								
Previous surname(s)								
Address		Cherry Hollows						
		1(b) Easter Belmont Road						
Post town		EDINBURGH						
County / Region			Postcode	EH12 6EX				
Country			Nationality	British				
Business occupation		Company Director						
Other directorships		(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

A list of changes is enclosed

A full list of members is enclosed

on paper

in another format

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

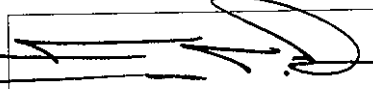
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/2/99

† Please delete as appropriate.

† director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

5
(enter number)

continuation sheets.

Euan J Donaldson
The Miller Group Limited
Miller House, 18 South Groathill Avenue
Edinburgh, EH4 2LW
DX ED 112, Edinburgh
Tel : 0131 315 6101
Fax : 0131 315 6110

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC39762

Company Name in full James Miller & Partners Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Miller Group Limited				
Miller House, 18 South Groathill Avenue, EDINBURGH, EH4 2LW				
Ordinary Shares	100			

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JAMES MILLER
(British)

Belmont,
Ellersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes (Midlands) Limited
Miller Homes Northern Limited
Miller Investments Northern Limited
James Miller and Partners (Godalming) Limited
Miller Investments Southern Limited
Miller Investments (George Street, Edinburgh) Limited
L. Williams & Company Limited
Capital Heritages Limited
Doonfoot Construction Company Limited
James Miller & Partners Limited
The British Linen Bank Limited
Miller Urban Redevelopments Limited
Miller Construction & Mining (Ireland) Limited
TASK Appeal Company Limited
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal Limited
Stewart's (Leith) Holdings Ltd.
Royal Scottish National Orchestra Society Limited

Provident Bank of Scotland Limited (voluntary liquidation September 1992)
Edinburgh's Capital Limited (resigned December 1992)
The Life Association of Scotland Limited (resigned 8 October 1993)
Miller Investments Capital House Limited (dissolved May 1995)
The British Linen Bank Group Limited (resigned 25 November 1998)

JAMES MILLER

Schedule referred to:

Previous Directorships 1983/1992

Britoil plc. - resigned September 1990
British Linen Fund Managers Limited - resigned 1989
Cellonynous Limited - dissolved October 1988
Centre Developments (North Shields) Limited - voluntary liquidation 1984
Chamber Developments Limited - resigned August 1988
Glasgow & West of Scotland Property Investment Company Limited - voluntary liquidation June 1987
Haloxa Limited - dissolved October 1988
Heritable Development Consultants Limited (dissolved June 1991)
William Hunter's Old Men's Fund - resigned 1983
Levelrigs Developments Limited - voluntary liquidation October 1988
Miller Construction Northern Limited - resigned January 1984
Miller Environmental Limited - resigned December 1991
Miller Investments Glenrothes Limited (dissolved March 1992)
Miller Investments Glenrothes Second Limited (dissolved March 1992)
Miller Investments Glenrothes Third Limited (dissolved March 1992)
Miller Investments Glenrothes Fourth Limited (dissolved March 1992)
Monxa Limited - dissolved October 1988
Murrayfield West Properties Limited - dissolved October 1988
Northern Airport Enterprises Limited - resigned March 1985
Queen's Gate House Limited (voluntary liquidation March 1992)
Ravelston Heritable Investment Company Limited - voluntary liquidation June 1987
Royal Blind Asylum and School - resigned December 1990
St. George's School for Girls (Inc) - resigned February 1985
Sanderson Bros. (Engineering) Limited - resigned March 1987
Scottish Exhibition Centre Limited - resigned 1989
Sighthill Cinema Company Limited (voluntary liquidation March 1992)
Sighthill Estates Limited (dissolved June 1991)
Sighthill Investments Limited - dissolved October 1988
Stewart's (Sighthill) Holdings Limited - resigned 1983
Vixol Limited - dissolved October 1988
Warad Limited - dissolved October 1988
Warriston Park Limited - resigned May 1989

SCHEDULE REFERRED TO:

NAME AND ADDRESS

KEITH MANSON MILLER
(British)
Cherry Hollows
1b Easter Belmont Road
Edinburgh
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135
John & James Lawrence Limited (3.5.74) - Scotland 15346
W.M. Tripney Limited (1.10.79) - Scotland 033201
Pennant Plant Limited (1.9.76) - Scotland 48123
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining (Edinburgh) Limited (7.11.84) - Scotland 90434
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076
Riverside Park Limited (18.12.86) - England 2074908
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642
New Edinburgh Limited (21.12.90) - Scotland 126384
Queen Anne Street Limited (11.1.90) - England 2219718
Pinehurst Park Management Limited (11.1.90) - England 2294449
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524
Scotcoal Limited (31.03.94) - Scotland 146959
James Miller & Partners Limited (29.04.94) - Scotland 39762
Capital Heritages Limited (29.04.94) - Scotland 24475
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769
Miller Environmental Limited (16.11.94) - Scotland 118625
Miller Construction Northern Limited (29.9.95) Scotland 90432
Miller Construction Southern Limited (29.9.95) Scotland 73341
Demed Miller Limited (29.9.95) England 2242631
D.M. Judge Limited (29.9.95) Scotland 109520
Charleston Quality Joinery Limited (29.9.95) England 1564968
Charleston Construction Limited (29.9.95) England 3970973
Conder Projects Limited (29.9.95) Scotland 141286
Miller Construct Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965
Alba Health Limited (04.07.96) Scotland 162639
Abruco Limited (28.08.96) Scotland 167959

SCHEDULE REFERRED TO:

KEITH MANSON MILLER

DIRECTORSHIPS Contd

Miller Homes Limited (11.04.97) Scotland 46907
Miller Specialist Joinery Limited (11.04.97) Scotland 39763
Miller Homes (Midlands) Limited (11.04.97) Scotland 46931

PREVIOUS DIRECTORSHIPS

Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Park Limited (resigned 03.09.93)
Diversetteam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)
Miller Construction Limited (resigned 29.02.96)
Miller Homes (Southern) Limited (resigned 30.04.96)
Miller (Asia) Limited (resigned 15.11.96)
Roseplot Limited (13.3.89) - Scotland 116468 (resigned 06.02.98)