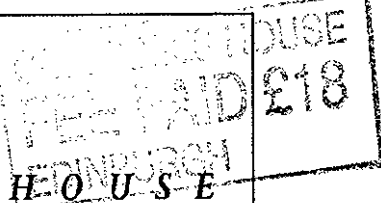




COMPANIES

HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC039762

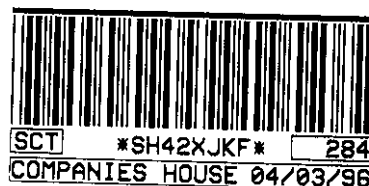
B

company name
JAMES MILLER & PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
04	03	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

18 SOUTH GROATHILL AVENUE
EDINBURGH
EH4 2LW

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

SC039762

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
MIDLOTHIAN EH12 6JA
SCOTLAND

Day Month Year
Date of any change.

Date of Birth:- 01/09/34

Nat:BRITISH

Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

see schedule

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KEITH MANSON
MILLER
CHERRY HOLLOWS
1B EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return 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

[Signature]
Secretary/Director

*(delete as appropriate)

Date 04.02.96

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Frank M. Tully
Miller House
18 South Greenham Ave
Edinburgh Postcode EH4 2LW

Telephone 0131 322 2525 Ext +39

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE REFERRED TO:

NAME

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
The British Linen Bank Group 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.

JMT/MW
January 1996

SCHEDULE REFERRED TO:

NAME

JAMES MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Sighthill Estates Limited
(dissolved June 1991)
Heritable Development Consultants Limited
(dissolved June 1991)
Miller Environmental Limited (resigned December 1991)
Sighthill Cinema Company Limited (voluntary liquidation March 1992)
Queen's Gate House Limited (voluntary liquidation March 1992)
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)
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)

JMT/MW
January 1996

SCHEDULE REFERRED TO:
NAME:

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 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
Roseplot Limited (13.3.89) - Scotland 116468
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 Limited (29.9.95) Scotland 39676
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 Overseas Limited (29.9.95) Scotland 115235
Miller Construct Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965
Miller Homes (Southern) Limited (25.1.96) England 3152729

JMT/MW
January 1996

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Merle Property Investment Co. Limited
(dissolved June 1991)
Oxford Court Management (Manchester) Limited (resigned 31.12.1991)
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)
Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Road 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)