COMPANIES HOUSE

COMPANIES HOUSE FEE PAID EDINBURGH

363s

Annual Return

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

of company number SC048123 N

company name
PENNANT PLANT 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 08/05/96
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
30	05	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

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
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

SC048123

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

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

Day | Month | Year — Date of any change.

ALAN THOMAS
MILLER
84 SAUGHTON ROAD NORTH
EDINBURGH
MIDLOTHIAN EH12 7JU

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.

Day | Month | Year — Date of any change.

ROBERT ANTHONY
CLARKE
44 LEADHALL LANE
HARROGATE
NORTH YORKSHIRE HG2 9NE

6 The Paddock
Sandy Loan
Gullane
East Lothian
EH31 2BW

Date of Birth:- 16/07/43
Nat:BRITISH
Occ:CIVIL ENGINEER

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

SC048123

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

Directors - continued

Particulars.

JAMES
HADDEN WILLIAM LUSH
ROSECOT
ROSLIN
MIDLOTHIAN EH25 9PX

Day Month Year

Date of any change.

Date of Birth:- 09/03/33
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SC048123

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	400,000	£100,000
Totals	400,000	£100,000

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.

I enclose the fee of **£18.**

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

Signed Keith M Tully ~~Secretary~~/Director *

(delete as appropriate)

Date 30.05.96

This return includes - *(enter number)* continuation sheets.

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?----------> Grant M Tully
Miller House
18 South Groathill Ave
Edinburgh Postcode EH4 2LW

Telephone 0131 315 6000 Ext 6139

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: SC048123

Company Name:
PENNANT PLANT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
The Miller Group Limited Miller House 18 South Gyle Ave Edinburgh EH4 2LW.	400,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: SC048123

Company Name:
PENNANT PLANT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. — Number currently held	Particulars of shares 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. — Number Transferred	Date of Registration of Transfer	Remarks

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 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

JMT/MW
May 1996

SCHEDULE REFERRED TO:

NAME:	BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS
KEITH MANSON MILLER (Contd.)	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) Diverseteam 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)

JMT/MW
May 1996

SCHEDULE REFERRED TO:

NAME

ROBERT ANTHONY CLARKE
(British)

Flat 1
1 Margaret Road
Harrogate
North Yorkshire
HG2 OJZ

BUSINESS OCCUPATION AND DIRECTORSHIPS

CIVIL ENGINEER

DIRECTORSHIPS

The Miller Group Limited - Scotland 18135
Pennant Plant Limited - Scotland 48123
Miller Environmental Limited - Scotland 118625
Miller Civil Engineering Limited - Scotland 133545
Road Projects Europe Limited - Ireland 126846
Forth Crossings Limited - Scotland 141529
Charles Gregory (Civil Engineering) Limited - England 900529
Charles Gregory (Smallworks) Limited - England 1910932
Charles Grip Surfacing Limited - England 1538661
Miller Beton and Monierbau Limited - Scotland 129845
Miller Projects (Malaysia) SDN BHD - Malaysia 240572 T
Miller (Asia) Limited - 156763

Diverseteam Ltd.	dissolved April 93
Miller Burrows Limited	dissolved August 94
Scotcoal PLC	resigned 31.03.94
Thistle Coal Limited	dissolved December 1994
Albion Coal Limited	dissolved December 1994

CPL Miller (Environmental) Limited - resigned March 1995
Terra Vac (UK) Limited - resigned May 1995
Skye Bridge Limited - resigned January 1996

JMT/MW
February 1996