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363a

Annual Return

Company Number **SC048123**

Company Name in full **Pennant Plant Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 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

30 05 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.

4550

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

Alan Thomas

Miller

84 Saughton Road North

EDINBURGH

County / Region

Postcode

EH12 7JU

Country

Scotland

Usual residential

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

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	BSc C Eng FICE FIHT		Date of birth	16	07	43
	Forename(s)	Robert Anthony					
	Surname	Clarke					
	Previous forename(s)						
	Previous surname(s)						
Address	6 The Paddock						
	Sandy Loan						
	Post town	GULLANE					
	County / Region	East Lothian	Postcode	EH31 2BW			
	Country		Nationality	British			
	Business occupation	Civil Engineer					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	14	06	52
		Forename(s)	Alan Thomas					
		Surname	Miller					
		Previous forename(s)						
		Previous surname(s)						
	Address	84 Saughton Road North						
		Post town	EDINBURGH					
		County / Region		Postcode	EH12 7JU			
		Country	Scotland	Nationality	British			
	Business occupation	General Manager						
	Other directorships	None						

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	400,000	£100,000.000
Totals	400,000	£100,000.000

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

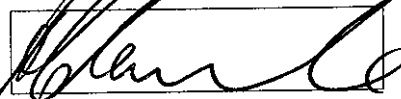
☐

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

30/5/99

† Please delete as appropriate.

† a 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**.

This return includes

2

continuation sheets.

(enter number)

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.

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

Directors (Continued)

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	BSc			Date of birth	19	03	49
	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).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number SC048123

Company Name in full Pennant Plant Limited

Current directorships for Mr Robert Anthony Clarke

Miller (Asia) Limited

Miller Mining Limited

The Miller Group Limited

Current directorships for Mr Keith Manson Miller

Aberforth Smaller Companies Trust plc

J J Lawrence Investments Limited

John & James Lawrence (Holdings) Limited

John & James Lawrence Limited

John McLauchlan Limited

Miller 1999 Public Limited Company

Miller Construct Limited

New Edinburgh Limited

Pinehurst Park Management Limited

Queen Anne Street Limited

Riverside Park Limited

Sanderson Bros. (Engineering) Limited

The Miller Group Limited

W M Tripney Limited

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

Company Number SC048123

Company Name in full Pennant Plant 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.

[illegible]