

No of Company 60893



Form 6a  
0020  
REGISTRATION

18 THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of MILLER INVESTMENTS NORTHERN Limited\*,  
made up to the 25 September 1979 (being the fourteenth day after the date of the annual general  
meeting for the year 1979). \*Delete "Limited" if not applicable

Miller House, 18 South Groathill Avenue  
Edinburgh

1. Address of the registered office of the company
2. Summary of share capital and debentures
- (a) Nominal share capital
- (1) Nominal share capital £ 100 divided into: No of Shares 100 Class OND Value of each share £1
- (b) Issued Share Capital and Debentures
- |   | Number  | Class        |
|---|---|--------------|
| (2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the List as held by existing members) | <u>100</u>                                      | <u>OND</u>   |
| (3) Number of shares of each class issued subject to payment wholly in cash   | <u>100</u>                                      | <u>OND</u>   |
| (4) Number of shares of each class issued as fully paid up for a consideration other than cash  | <u>Nil</u>                                      |              |
| (5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up             | <u>£ -</u>                                      |              |
| (6) Number of shares (if any) of each class issued at a discount  | <u>-</u>  |              |
| (7) Amount of discount on the issue of shares which has not been written off at the date of this return   | <u>£ Nil</u>                                    |              |
|   | Amount per share                                | Number       |
| (8) Amount called up on number of shares of each class  | <u>£ 1</u>                                      | <u>100</u>   |
| (9) Total amount of calls received (Note 1)   |   | <u>£ 100</u> |
|   | Number  | Class        |
| (10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash      | <u>£ -</u>                                      |              |
| (11) 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     | <u>£ -</u>                                      |              |
| (12) Total amount of calls unpaid   |   | <u>£ Nil</u> |
| (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures   |   | <u>£ Nil</u> |
| (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return  |   | <u>£ Nil</u> |
|   | Number  | Class        |
| (15) Total number of shares of each class forfeited   |   |              |
| (16) Total amount paid (if any) on shares forfeited   |   | <u>£ Nil</u> |
| (17) Total amount of shares for which share warrants to bearer are outstanding  |   | <u>£ Nil</u> |
| (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return   | Issued <u>£ Nil</u><br>Surrendered <u>£ Nil</u> |              |
| (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind              |   |              |
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) £ -

Presented by:

Presenter's reference:



Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

- (a) Register of members (Note 9) .....
- (b) Register of debenture holders (Note 10) .....

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
James Miller	Belmore Ellesly Road Edinburgh	See Schedule of part
William Joseph Brana	1 Wardie Den Edinburgh	"
William Johnston	7 Oswald Court Oswald Road Edinburgh	"

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
William Joseph Brana	1 Wardie Den, Edinburgh.

#### CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed James Miller Director

#### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1)(b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed W. J. Brana Secretary

Banking Companies: Please see Note 20.

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JAMES MILLER

Building and Civil Engineering Contractor.

Directorships

James Miller & Partners Ltd.,  
Miller Construction Northern Ltd.,  
Miller Homes Southern Ltd.,  
Miller Investments Northern Ltd.,  
James Miller & Partners (Guildford) Ltd.,  
Miller Investments Southern Ltd.,  
Miller Investments (George St. Edinburgh) Ltd.,  
Levelrigs Developments Ltd.,  
Sighthill Cinema Company Ltd.,  
L. Williams & Company Ltd.,  
Sighthill Estates Ltd.,  
Sighthill Investments Ltd.,  
Stewart's (Sighthill) Holdings Ltd.,  
Centre Developments (North Shields) Ltd.,  
Capital Heritages Ltd.,  
Warriston Park Ltd.,  
Glasgow & West of Scotland Property Investment Co. Ltd.,  
Heritable Development Consultants Ltd.,  
Queen's Gate House Ltd.,  
Provident Bank of Scotland Ltd.,  
Ravelston Heritable Investment Co. Ltd.,  
Miller Construction Overseas Ltd.,  
Miller Construction Qatar Ltd.,  
Northern Airport Enterprises Ltd.,  
Murrayfield West Properties Ltd.,  
Doonfoot Construction Co. Ltd.,  
Chamber Developments Ltd.,  
St. George's School for Girls Incorporated.  
Miller Construction Midland Ltd.  
Miller Construction Southern Ltd.

60843

WILLIAM ORMSTON

Financial Controller

Directorships:

Doonfoot Construction Company Limited

Miller Investments Northern Limited

James Miller & Partners Limited

Miller Homes Northern Limited

L Williams & Company Limited

James Miller & Partners (Guildford) Limited

Sighthill Estates Limited

Miller Investments (George Street, Edinburgh  
Limited)

Sighthill Investments Limited

Miller Investments Southern Limited

Capital Heritages Limited

WILLIAM JOSEPH BRAND

COMPANY SECRETARY

DIRECTORSHIPS

Centre Developments (North Shields) Limited.

Miller Investments Northern Limited.

Miller Investments (George Street, Edinburgh) Limited.

Sighthill Investments Limited.

Sighthill Estates Limited.

Miller Investments Southern Limited.

Miller Construction Midland Ltd.

Miller Construction Southern Ltd.