



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC060893

S

company name

MILLER INVESTMENTS NORTHERN 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 14/04/95

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
07	05	95

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
05	05	95

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)

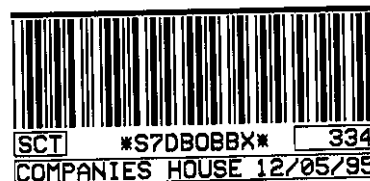
This is the address registered by Companies House.

18 SOUTH GROATHILL AVENUE
EDINBURGH
EH4 2LW

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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



SCT *S7DB0BBX* 334
COMPANIES HOUSE 12/05/95

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.

GORDON KENNETH
LAWSON
5 TRENCH KNOWE
EDINBURGH
EH10 7HL

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

Directors (See note 7)

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

GORDON KENNETH
LAWSON
5 TRENCH KNOWE
EDINBURGH
EH10 7HL

Date of Birth:— 01/05/47

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Other directorships.

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

Day Month Year

01/12/94

Date of any change.

EUAN JAMES DONALDSON
WOODBURN
GARVALD
EAST LOTHIAN
EH41 4LN

Day Month Year

30/11/94

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

30/11/94

Date of resignation.

Directors - continued

Particulars.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
EH12 6JA

Date of Birth:— 01/09/34

Nat:BRITISH

Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

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

The last full members list was at 07/05/93

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

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 Frank D. [Signature]

Secretary/Director *

*(delete as appropriate)

Date 5 May 1995

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?

James M. Tully
Miller House
18 South Grosvenor Ave
Edinburgh Postcode EH4 2UN

Telephone 0131 332 2585 Ext 439



Printed on
Recycled Paper

SCHEDULE REFERRED TO:

NAME

JAMES MILLER
(British)

Belmont,
Eilersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes Southern 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 Investments Capital House Limited
Miller Urban Redevelopments Limited
Miller Construction & Mining (Ireland) Limited
TASK Appeal Company Limited
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal PLC
Stewart's (Leith) Holdings Ltd.

JMT/MM

March 1995

SCHEDULE REFERRED TO:

NAME

JAMES MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Britoil plc. (resigned September 1990)
Royal Blind Asylum and School (resigned December 1990)
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)

JMT/MW

March 1995