



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 16/04/96
If this information requires amendment use the spaces opposite.



W

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
05	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
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.

SC060893

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.

Day	Month	Year

Date of any change.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

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.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
MIDLOTHIAN EH12 6JA
SCOTLAND

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.

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

Directors - continued

Particulars.

PHILLIP HARTLEY
MILLER
20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN EH4 3RR
SCOTLAND

Date of Birth:- 17/10/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

PHILIP

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

JOHN STEEL
RICHARDS
GLENDARUEL 21 LOVEDALE ROAD
BALERNO
MIDLOTHIAN EH14 7DW

Date of Birth:- 29/09/57

Nat:BRITISH

Occ:GROUP FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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)
<u>Ord</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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

Secretary/Director *

*(delete as appropriate)

Date 08.05.96I 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?----->

James M. Tully
Miller House
18 South Graham Ave
Edinburgh Postcode EH4 2LW

Telephone 315 6000 Ext 6139

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

SCHEDULE REFERRED TO:

NAME

PHILIP HARTLEY MILLER
(British)

20 Gardiner Road,
Edinburgh.
EH4 3RR

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

Miller Investments Southern Limited
New Edinburgh Limited
Queen Anne Street Limited
Pinehurst Park Management Limited
Edinburgh Park (Management) Limited
Riverside Park Limited
Retail Parks (Scotland) Limited
Retail Parks (Hamilton) Limited
Miller/CTP (Wigan) Limited
Miller/CTP (Pacific Quay) Limited
Miller Investments Northern Limited

Miller Retail Centres Limited - dissolved Dec. 1994

JMT/MW
January 1996

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/MM

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/MM

January 1996