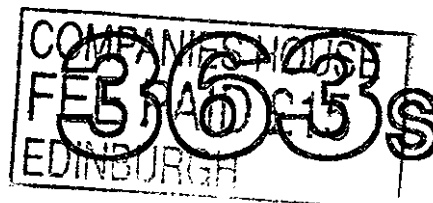




C O M P A N I E S H O U S E

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



Annual Return

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 21/04/97

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
05	05	97

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

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
7011 DEVELOPMENT & SELL REAL ESTATE

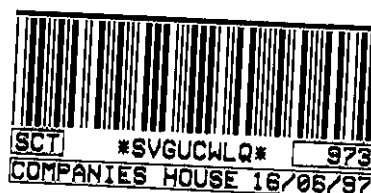
If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

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.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

Day Month Year
Date of any change.

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.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
MIDLOTHIAN EH12 6JA
SCOTLAND

Day Month Year
Date of any change.

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.

See Schedule

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

Directors - continued

Particulars.

PHILIP HARTLEY
MILLER
20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN EH4 3RR

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

JOHN STEEL
RICHARDS
GLENDA RUEL 21 LOVEDALE ROAD
BALERNO
MIDLOTHIAN EH14 7DW

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/57

Nat:BRITISH

Occ:GROUP FINANCIAL 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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 05/05/96

A list of changes is enclosed

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 **£15.**

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

Signed

12.06.
Date 22.05.97

Secretary/Director*

*(delete as appropriate)

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?----->

Frank M Tully
Companies House
18 South Grafton Ave
Edinburgh Postcode EH4 2LW

Telephone 0131 315 6000 Ext 6039

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JAMES MILLER
(British)

Belmont,
Elmersly 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.
Royal Scottish National Orchestra Society Limited

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)

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
Centros Miller Limited
Milestone Property Limited

Miller Retail Centres Limited - dissolved Dec. 1994

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JOHN STEEL RICHARDS
(British)

Glendaruel
21 Lovedale Road
Balerno
Midlothian
EH14 7DW

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

GROUP FINANCIAL DIRECTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes Limited
Miller Partnerships Limited
Miller Specialist Joinery Limited
Craigleith Building Services Limited
Miller Environmental Limited
Miller Investments Northern Limited
D.M. Judge Limited
Alruco Limited

Miller Homes (Southern) Limited	- resigned 30.04.96
Queen Anne Street Limited	- resigned 20.07.95
Pinehurst Park Management Limited	- resigned 20.07.95
Miller (Asia) Limited	- resigned 15.11.96