

No. of Companies 10093

If it appears on this form for the "Annual Return Table" (Form 100)

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

10093

Annual return of MILLER INVESTMENTS (NORTHERN) Limited,
made up to the 14th September 1970 (being the fourteenth day after the date of the annual general meeting for the year 1970) (Note 1)

"Delete 'Limited' if not applicable"

1 Address of registered office Miller House 18 South Gorton Hill, EDINBURGH
(See also paragraph 5)

2 Summary of share capital and debentures

	(a) Nominal Share Capital No. of shares	Class	Value of each share
(1) Issued share capital £ <u>100</u>	divided into <u>1</u> to <u>0</u>	<u>000</u>	<u>£1</u>
(b) Issued Share Capital and Debentures			
(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 of holders of existing shares)		Number	Class
(3) Number of shares of each class issued subject to payment wholly in cash		<u>100</u>	<u>000</u>
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		<u>Nil</u>	<u>000</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	Amount per share <u>Nil</u>		
(6) Number of shares of any of each class issued at a discount		<u>Nil</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	Class
(8) Amount called up on number of shares of each class	<u>£ 1</u>	<u>100</u>	<u>000</u>
(9) Total amount of calls received (Note 2)			<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> on <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> on <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>
(15) Total number of shares of each class forfeited		Number	Class
(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 Surrendered	<u>£ Nil</u> <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 3)

£ Nil

Presented by:

Preparator's reference

Form 6a
(Registration Fee £20)



Print
register
margin
containing
corrections

Names and addresses

William Joseph Bond

1 Wardie Hill Edinburgh

James Miller

Belmar, Cherry Road Edinburgh

James Miller & Partners Ltd

Miller House 18 South Greenhill Ave Edinburgh.

Margin reserved for binding

Account of shares			
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)		Remarks
	Number (Note 6)	Date of registration of transfer	
1			
	1	3-13-78	
99			

3

5 Situation of the company's registered office (if not at an address other than the registered office)

101 Register of members (Note 10)

102 Register of debenture holders (Note 11)

103 Register of directors' interests (Note 12)

104 Copies of directors' service contracts (Note 13)

6 Particulars of directors of the company at the date of this return (Note 14)

Name (including full name of British and date of birth where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
James Miller	Belmont Eversly Road Edinburgh	See schedule of accounts
William Joseph Brand	1 Waverley Dell Edinburgh	"
William Bruster	7 Oswald Court Oswald Road Edinburgh	"

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

Name (Notes 18, 20 and 21)	Address (Notes 21 and 22)
William Joseph Brand	1 Waverley Dell, Edinburgh

CERTIFICATION

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the number of members of the company does not exceed fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet

B We certify that the Company has not since the date of the last Annual Return for, 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

☒ C We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 284(1)(b) of the Companies Act 1948 are not to be included in the reckoning of fifty

D We certify this return and also that we have deleted those certificates which do not apply

Signed *William Joseph Brand* Director
W. J. Brand Secretary

JAMES MILLER

Building and Civil Engineering Contractor

Directorships

James Miller & Partners Limited

Miller Construction Northern Limited

Miller Homes Southern Limited

Miller Investments Northern Limited

James Miller & Partners (Guildford) Limited

Miller Investments (George St., Edinburgh) Ltd.

Miller Investments Southern Limited

Levelrigs Developments Limited

Sighthill Cinema Company Limited

L. Williams & Company Limited

Murrayfield West (Properties) Limited

~~Sharnfield Limited~~

Sighthill Estates Limited

Sighthill Investments Limited

Stewart's (Sighthill) Holdings Limited

Centre Developments (North Shields) Limited

Capital Heritages Limited

Warriston Park Limited

Glasgow & West of Scotland Property Investment Co. Ltd.

Heritable Development Consultants Ltd.

~~Cellular Concrete Ltd.~~

Queen's Gate House Ltd.

Provident Bank of Scotland Ltd.

Ravelston Heritable Investment Co. Ltd.

Second Ravelston Heritable Investment Co. Ltd.

~~The Simplification Society Ltd.~~

Miller Construction Overseas Ltd.

Miller Construction Qatar Ltd.

Northern Airport Enterprises Ltd.

WILLIAM ORNSTON

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

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.