

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/95 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
214	0 5	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE 18 SOUTH GROATHILL AVENUE EDINBURGH EH4 2LW

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



Annual Return

of company number SC088113

company name
MILLER URBAN REDEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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	ħ	Month	. Y	'ear
1	7 <	کرد	Ð	15

Day	Month	Year

Sc088113 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
是第二字形式是指含于"自己"。	
Any register of debenture holders (or duplicate) is kept at	
의 발표로 기계를 보고 있는데 보고 있다. 그런 그리고 있는데 가는 그런	***************************************
마마스 프로그램 등록 보는 사람들은 사람들이 되었다. 그는 사람들은 그는 사람들이 되었다. 그는 사람들이 되었다. 그렇게 프로그램 등록 보다 있다.	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
EUAN JAMES DONALDSON	
WOODBURN	***************************************
GARVALD HADDINGTON	
EAST LOTHIAN EH41 4LN	
(분명) 전 경영 (전) 이 사람들은 경영 (전) 경영 (전) 전 경영 (전) 전 전 전 전 전 전 전 전 전 전 전 전 전 전 전 전 전 전	***************************************
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	Day Month Year
form 288.	Date of any change.
JAMES	Land to any change.
MILLER	
BELMONT	
ELLERSLY ROAD EDINBURGH	
EH12 6JA	

Date of Birth:- 01/09/34	
Nat:BRITISH OCC:BUILDING & CIVIL ENCINEERS	
Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR	Doug Marsh Was
If this person has ceased to be director, please state when.	Day Month Year
다이트 전에 가는 것이 되는 것이 되었다. 그는 그들은 것이 되었다. 그는 그들은 것이 되었다. 그는 것이 되었다. 그는 것이 없는 것이 되었다. 그는 것이 되었다. 그는 것이 되었다. 그는 것이 그 생물에 보고 있는 것이 되었다. 그는 것	Date of resignation.
Other directorships.	See schedule
Page 2	

SC088113	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
훈양보급 이번 경기보고 이번 원인 전문에 되었다면 보다.	Date of any change.
ARTHUR	
MILSON	
15/4 THE STEILS	
GLENLOCKHART EDINBURGH	
MIDLOTHIAN EH10 5XD	
이 현재 아이들은 어떤 살아가 되었다. 사람들은 보고 한다는 바로 하는 모든 것이 되자. 발문 기본 기계 교육을 보고 있다. 그는 시간에 가지 않는 그리는 것을 하는 것이다.	
Date of Birth: 19/11/48	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
老事,我们的这种大型的基础的数据的,这是这个时间,我们的一样的一样,只要看到了一样的。	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Sel Schedule
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
아마는 맛있다. 이번 나는데 이 얼마나 얼마나 하는데 하다.	8
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ter en en la colte de la c La colte de la	<u> </u>
가지 않는 보고 하는 생각 통이 전환하는 때 는 것이 하는 것이 있었다. 그런 말이 되었다. 보고 있는 보고 하는 사람들은 보고 있는 것이 하는 것을 보고 있습니다. 하는 것이 되었다.	
영화 보통 사람들은 사람들이 가는 모양을 가는 어떻게 되었다.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
강이 얼마가 올라면서 나무를 가면 되는데 가지만 하는데 다.	
Other directorships.	
요한 사람들 경기 가입니다. 그는 사람들은 사람들이 가입니다. 그런 그들은 그 사람들이 되었다. 	D. Marth Voor
Particulars.	Day Month Year Date of any change.
회사 그리 사용적 사는 기를 사용하고 하셨다면요? 사람들은	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	· · · · · · · · · · · · · · · · · · ·
가는 사람이 하는 것이 가장 하는 것이 되었다. 이 경우는 이 것은 사람이 되는 것은 것을 하는 것이 되었다. 하는 사람이 있는 것이 있는 것이 되었다면 하는 것이 되었다. 그런 사람들은 사람들은 것이 되었다면 하는 것이 되었다.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)	•	issued multiplied by nominal value per share)
	<u>0100,</u>	100	1100
			Λ.
	Totals	100	400
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 per	not on on paper
The last full members list was at 24/05/93	A list of chang		
	A full list of m	embers is enclose	d
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.		÷	
f an elective resolution is in force at the date of this return to dispense with laying accounts in general neetings, mark this box.			
Certificate	10		
certify that the information given in this return is true of the best of my knowledge and belief.	Signed <u></u>	Gira	Secretary/Director *
enclose the fee of £18. Cheques should be made payable	Date 17 - M	ભું છુકું	*(delete as appropriate)
Companies House	This return in	cludes - (enter number	continuation sheets.
	Please ens all section	ure that you h s on this page	ave completed
o whom should Companies House direct any enquiries bout the information shown in this return?	Janer M Muler He	Tully	
	18 Sour (ŝroathul	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	guveno	Postcode	EH 4 2LW
Printed on several Paper	Telephon 13	いろひ マくダケ	- Evt 170

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NAME

JAMES MILLER (British)

Belmont,
Ellersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

Miller Investments (George Street, Edinburgh) Limited Miller Investments Southern Limited James Miller and Partners (Godalming) Limited Miller Investments Northern Limited Miller Homes Northern Limited Miller Homes Southern Limited The Miller Group Limited James Miller & Partners Limited Capital Heritages Limited Miller Investments Capital House Limited The British Linen Bank Group Limited The British Linen Bank Limited Doonfoot Construction Company Limited L. Williams & Company Limited Scotcoal PLC Bank of Scotland Limited TASK Trading Company Limited TASK Appeal Company Limited Miller Construction & Mining (Ireland) Limited Stewart's (Leith) Holdings Ltd. Miller Urban Redevelopments Limited

JAMES MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Heritable Development Consultants Limited sighthill Estates Limited Royal Blind Asylum and School (resigned December 1990) Britoil plc. (resigned September 1990) sighthill Cinema Company Limited (voluntary liquidation March 1992) Miller Environmental Limited (resigned December 1991) Miller Investments Glenrothes Second Limited Miller Investments Glenrothes Limited Provident Bank of Scotland Limited Miller Investments Glenrothes Fourth Limited Miller Investments Glenrothes Third Limited Queen's Gate House Limited (voluntary liquidation March 1992) The Life Association of Scotland Limited (resigned 8 October 1993) Edinburgh's Capital Limited (resigned December 1992) (voluntary liquidation September 1992) (dissolved March 1992) (dissolved March 1992) (dissolved June 1991) (dissolved June 1991) (dissolved March 1992) (dissolved March 1992)

SCHEDULE REFERRED TO:

NAME

ARTHUR MILSON (British)

15/4 The Steils Glenlockhart Edinburgh EH10 5DX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes Limited
Miller Specialist Joinery Limited
Craigleith Building Services Limited
Miller Partnerships Limited
Miller Urban Redevelopments Limited
Miller Homes Northern Limited
Miller Homes Southern Limited

CPL/Miller (Environmental) Limited resigned 24.01.94 Terra Vac (UK) Limited resigned 23.03.94 Miller Environmental Limited resigned 16.11.94