



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **SC129845**

Company Name in full **Miller Beton and Monierbau Limited**



SCT *SMB0ZGTL* 430
COMPANIES HOUSE 01/06/99

IAM

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30	05	99
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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

30	05	0
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Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Miller House

18 South Groathill Avenue

EDINBURGH

EH4 2LW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

LLB Dip LP NP

Euan James

Donaldson

Woodburn

GARVALD

East Lothian

Postcode

EH41 4LN

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	Dipl-Engineer	Date of birth	09	03	51	
	Forename(s)	Josef					
	Surname	Arnold					
Previous forename(s)							
Previous surname(s)							
Address	Umbruckeralmweg 4						
	Insbruck						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TIROL					
	County / Region		Postcode	A6020			
	Country	Austria	Nationality	Austrian			
	Business occupation	Authorized Confidential Officer					
Other directorships		None					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of birth	14	04	44	
	Forename(s)	Michael						
	Surname	Chippington						
Previous forename(s)								
Previous surname(s)								
Address	Hillside House							
	Long Buckby Wharf							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON						
	County / Region		Postcode	NN6 7PP				
	Country		Nationality	British				
	Business occupation	Civil Engineer						
Other directorships		(See continuation sheet).						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares (A)	12,500	£12,500.000
Ordinary Shares (B)	12,500	£12,500.000
Totals	25,000	£25,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

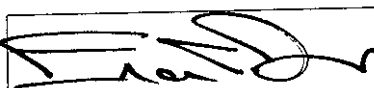
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/5/99

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

2

continuation sheets.

(enter number)

Euan J Donaldson
The Miller Group Limited
Miller House
18 South Groathill Avenue
Edinburgh
EH4 2LW
DX ED 112 EDINBURGH
Tel : 0131 315 6101

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	24	07
Forename(s)		Graham Nicolas					
Surname		Grundon					
Previous forename(s)							
Previous surname(s)							
Address		The Old Barn					
		Glebe Farm					
Post town		ALDERTON					
County / Region		North Hants			Postcode	NN12 7NL	
Country					Nationality	British	
Business occupation		Quantity Surveyor					
Other directorships		(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year
	* Honours etc				Date of birth	20	01	53
Forename(s)		Friedrich						
Surname		Quellmelz						
Previous forename(s)								
Previous surname(s)								
Address		Goldfinkstrasse 13						
Post town		ESSEN						
County / Region					Postcode	D4300		
Country		Germany			Nationality	German		
Business occupation		General Director						
Other directorships		None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number SC129845

Company Name in full Miller Beton and Monierbau Limited

Current directorships for Mr Michael Chippington

Miller Markham Limited

Current directorships for Mr Graham Nicolas Grundon

MAKTRAX Limited