



mmwal Return

SC129845 of company number

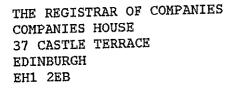
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company name

MILLER BETON AND MONIERBAU 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 23/05/97 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
0 17	0 6	9 7

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.



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
3 p	S \$ 9	7

Day	Month	Year
02	04	98

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

SC129845 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. 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. DIPL—ENGINEER JOSEF ARNOLD UMBRUCKLERALMWEG 4 INNSBRUCK TIROL A6020 AUSTRIA	Day Month Year			
Date of Birth:- 09/03/51 Nat:AUSTRIAN Occ:AUTHORIZED CONFIDENTIAL OFFICER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

SC129845	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MICHAEL CHIPPINGTON HILLSIDE HOUSE LONG BUCKBY WHARF LONG BUCKBY NORTHAMPTON NN6 7PP	Date of any change.		
Date of Birth:— 14/04/44 Nat:BRITISH Occ:DIVISIONAL MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars. ROBERT ANTHONY CLARKE 6 THE PADDOCK SANDY LOAN GULLANE EAST LOTHIAN EH31 2BW	Day Month Year Date of any change.		
Date of Birth:- 16/07/43 Nat:BRITISH Occ:CIVIL ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	or reposable		
Particulars.	Day Month Year Date of any change.		
DOCTOR-ING FRIEDRICH QUELLMELZ GOLDFINKSTRASSE 13 ESSEN D4300 GERMANY			
Date of Birth:- 20/01/53 Nat:GERMAN Occ:GENERAL DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships. Page 3			

SC129845 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	oriares issued	(ie Number of share issued multiplied b nominal value per share)
	OLO A	12500	112,500
	ori, B	12,500	62,500
	Totals	25000	t25000
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.	There were n	o changes in the pe	Please mark the appropriate box.
The last full members list was at 07/06/95		nges is enclosed members is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	-		AND
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	Signed	C.C.S.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02	x6 .97	Secretary /Director * *(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes -	continuation sheets.
Cheques should be made payable to Companies House .	Please e	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Eamburg	Frentiu De Postcode	EH4 2LW
	i elephone	31315 6139	Ext

SCHEDULE REFERRED TO:

NAME AND ADDRESS

ROBERT ANTHONY CLARKE (British)

6 The Paddock Sandy Loan GULLANE East Lothian EH31 2BW

BUSINESS OCCUPATION AND DIRECTORSHIPS

CIVIL ENGINEER

DIRECTORSHIPS

Charles Gregory (Civil Engineering) Limited - England 900529 Charles Gregory (Smallworks) Limited - England 1910932 Miller Beton and Monierbau Limited - Scotland 129845 Miller Projects (Malaysia) SDN BHD - Malaysia 240572 Miller Civil Engineering Limited - Scotland 133545 Charles Grip Surfacing Limited - England 1538661 Miller Environmental Limited - Scotland 118625 Road Projects Europe Limited - Ireland 126846 Miller (Normanton) Limited - Scotland 156763 Forth Crossings Limited - Scotland 141529 The Miller Group Limited - Scotland 18135 Miller Mining Limited - England 2962967 Miller (Asia) Limited - Scotland 115235 Pennant Plant Limited - Scotland 48123

Diverseteam Ltd. dissolved April 1993
Miller Burrows Limited dissolved August 1994
Scotcoal PLC resigned March 1994
Thistle Coal Limited dissolved December 1994
Albion Coal Limited dissolved December 1994
CPL Miller (Environmental) Limited - resigned March 1995
Terra Vac (UK) Limited - resigned May 1995
Skye Bridge Limited - resigned January 1996

SCHEDULE REFERRED TO:

NAME:

MICHAEL CHIPPINGTON (British)

Hillside House Long Buckby Wharf Northampton NN6 7PP

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CIVIL ENGINEER

Miller Civil Engineering Limited Miller Beton and Monierbau Limited Miller Markham Limited