



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363s

## Annual Return

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

of company number SC129845

Q

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.



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.

### 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
07	06	97

Day	Month	Year
30	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
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

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### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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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.

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.

DIPL-ENGINEER  
JOSEF  
ARNOLD  
UMBRUCKLERALMWEG 4  
INNSBRUCK  
TIROL  
A6020  
AUSTRIA

Day	Month	Year

 Date of any change.

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.

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

**Directors - continued**

Particulars.

MICHAEL  
CHIPPINGTON  
HILLSIDE HOUSE LONG BUCKBY WHARF  
LONG BUCKBY  
NORTHAMPTON  
NN6 7PP

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 any change.

Day	Month	Year

Date of resignation.

*see schedule*

Particulars.

ROBERT ANTHONY  
CLARKE  
6 THE PADDOCK  
SANDY LOAN  
GULLANE  
EAST LOTHIAN EH31 2BW

Date of Birth:- 16/07/43  
Nat:BRITISH  
Occ:CIVIL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*see schedule*

Particulars.

DOCTOR-ING  
FRIEDRICH  
QUELLMELZ  
GOLDFINKSTRASSE 13  
ESSEN  
D4300  
GERMANY

Date of Birth:- 20/01/53  
Nat:GERMAN  
Occ:GENERAL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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 A	12500	£12,500
Ord B	12500	£12,500
Totals	25000	£25000

**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 ☒

on paper not on  
paper

The last full members list was at 07/06/95

A list of changes is enclosed ☐

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

Secretary/Director\*

\*(delete as appropriate)

Date 02.06.97

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? —————>

James W. Tully  
Miller House  
18 South Groatier Ave  
Edinburgh Postcode EH4 2LW

Telephone 0131 315 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

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

Diversetteam 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