



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC137394

V

company name
EDINBURGH PARK (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96
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
20	03	96

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

Day	Month	Year



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.

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
8630 PROPERTY OWNING AND MANAGING

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

Register of members *(See note 5)*

SC137394

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.

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Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

WILLIAM
BLYTH
CARRADALE 516 LANARK ROAD WEST
BALERNO
MIDLOTHIAN EH14 7DH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*Particulars of a new director **must** be notified on form 288.

JOHN
BURNS
73 CAIYSIDE
EDINBURGH
EH10 7HW

Day Month Year

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Date of any change.

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Date of Birth:- 30/07/47

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

SC137394

Particulars.

PHILIP HARTLEY
MILLER
20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN EH4 3RR

Date of Birth:- 17/10/56
Nat:BRITISH
Occ:COMPANY 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.

see paper apart 1

Particulars.

WILLIAM
ROSS
3 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN EH20 9HA

Date of Birth:- 02/02/41
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 paper apart 2

Particulars.

ANDREW
SUTHERLAND
BSC HONS CENG MICE
11 BARNTON PARK
EDINBURGH
EH4 6JS

Date of Birth:- 22/01/61
Nat:BRITISH
Occ:DIVISIONAL 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.

*correction to post code
EH4 6JF*

*correction to occupation
Director of Property Development Company*

Day	Month	Year

Date of resignation.

*Retail Parks (Scotland) Limited
Miller/CTP (Wigan) Limited
Retail Parks (Hamilton) Ltd*

Directors - continued

SC137394

Particulars.

MARLENE
WOOD
15 ORMIDALE TERRACE
EDINBURGH
EH12 6DY

Date of Birth:- 20/06/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

QUEEN ANNE STREET LIMITED
PINEHURST PARK(MANAGEMENT)LTD

Particulars.

MICHAEL JOHN RUTHERFORD
YOUNG
GREENACRES
SPROUSTON
KELSO
ROXBURGHSHIRE TD5 8HP

Date of Birth:- 19/01/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £18.

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 29th March 1996

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MARY WILSON, LEGAL SERVICES
CITY OF EDINBURGH COUNCIL
CITY CHAMBERS, HIGH STREET
EDINBURGH Postcode EH1 1YJ

Paper apart 1

SCHEDULE REFERRED TO:

NAME

PHILIP HARTLEY MILLER
(British)

20 Gardiner Road,
Edinburgh.
EH4 3RR

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

Miller Investments Southern Limited
New Edinburgh Limited
Queen Anne Street Limited
Pinehurst Park Management Limited
Edinburgh Park (Management) Limited
Riverside Park Limited
Retail Parks (Scotland) Limited
Retail Parks (Hamilton) Limited
Miller/CTP (Wigan) Limited
Miller/CTP (Pacific Quay) Limited
Miller Investments Northern Limited

Miller Retail Centres Limited - dissolved Dec. 1994

Paper a pair

WILLIAM ROSS
3 MAYBURN AVENUE
LOANHEAD
MIDLOTHIAN
EH20 9HA

DIRECTORSHIPS

Edinburgh Development and Investment Limited
Westburn Park Limited
EDI (Industrial) Ltd
New Edinburgh Limited
Edinburgh Park (Management) Limited
Newcraighall Development Company Limited