

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC137394

Company Name in full

Edinburgh Park (Management) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year						
1	0	0	6	2	5	0	0	6	1	9	6	4

as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mrs * Honours etc

Pamela June

Smyth

Previous surname(s)

53 East Craigs Wynd

Edinburgh Postcode EH12 8HJ

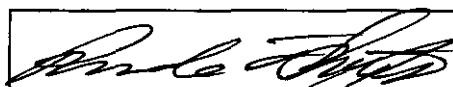
Midlothian Country UK

British † Business occupation Solicitor

see attached

I consent to act as ** director / secretary of the above named company

Consent signature



Date 10/6/09

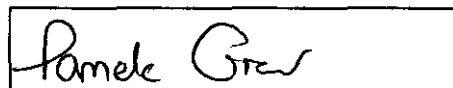
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 10/6/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

The Miller Group Limited, Miller House, 2 Lochside	
View, Edinburgh Park, Edinburgh, EH12 9DH	
Tel 0870 336 5000	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

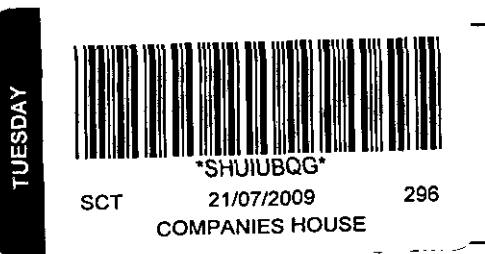
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC137394

† Directors only.

† Other directorships

see attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Pamela June Smyth

Individual Profile

Individual Details

Name: Pamela June Smyth
 QuickRef: SMYTPAJU
 Title: Mrs
 Honours:
 Salutation:
 Occupation: Solicitor
 Nationality: British
 Date of Birth: 25/06/1964
 Previous Name:
 Identity No: NB351764B/7000551315
 Resident In:

Primary Addresses

Home: 53 East Craigs Wynd, Edinburgh, EH12 8HJ

Management Details

User Grouping:
 File Reference:
 Managed By:
 Division/Partner:
 Sets: Miller Developments

Business: 0131 315 6101
 Edinburgh Council, Legal:
 email:
 Fax:
 Home: 01506 853 640
 Mobile:

Appointments Held

Name	QuickRef	Position	Appointed
115CR (135) Limited	115CR135	Secretary	16/04/2002
115CR (137) Limited	115CR137	Secretary	16/04/2002
115CR (138) Limited	115CR138	Secretary	16/04/2002
259 City Road Limited	259CITYROAD	Secretary	31/03/2004
Aire Regeneration Limited	AIREREGEN	Secretary	30/08/2002
Alba Health Limited	ALBAHEALTH	Secretary	30/08/2002
Alderview Homes (Carrickstone) Limited	ALDEHOMCAR	Secretary	13/05/2003
Arwinrise Limited	ARWINRISE	Secretary	30/08/2002
Balchart Limited	BALLCHART	Secretary	30/08/2002
Barking & Havering Lift (Midco) Limited	BARKHALIMI	Secretary	05/12/2006
Barking & Havering Lift Company (No. 1) Limited	B&HLIFTCONO1	Secretary	16/10/2003
Barking Dagenham Havering Community Ventures Limited	B&HLIFTHLDS	Secretary	16/10/2003
Belsco 1011 Limited	BELSCO1011	Secretary	30/08/2002
Belsco 1012 Limited	BELSCO1012	Secretary	30/08/2002
Birch Commercial Limited	BIRCHCOMLTD	Secretary	30/08/2002
Birch Construction Division Limited	BIRCHCONSTRU	Secretary	30/08/2002
Birch Developments Limited	BIRCHDEV	Director	24/02/2009
		Secretary	30/08/2002
Birch Homes Limited	BIRCHHOMES	Secretary	30/08/2002
Birch Public Limited Company	BIRCHPLC	Secretary	30/08/2002
Brown's Developments (Hetton) Limited	BROWNSDEV	Secretary	30/08/2002
Bury St Edmunds General Partner Limited - (Sold - 05-02-08)	BURYSTEDMUN	Secretary	27/08/2004
Caledonia Homes (Blackburn) Limited	CALEHMBLACK	Secretary	22/03/2004
Caledonia Homes (Hillpark) Limited	CALEHILLPARK	Secretary	30/08/2002
Caledonia Homes (Lesmahagow) Limited	CALEHMLES MAG	Secretary	29/08/2003
Caledonia Homes (Northern) Limited	CALEHMNORTH	Secretary	30/08/2002
Caledonia Homes (Tullibody) Limited	CALETULLIBDY	Secretary	01/07/2003
Caledonia Homes South Limited	CALEHMSOUTH	Secretary	30/08/2002
Calmont (Barriland) Limited	CALMBARRILAND	Secretary	30/08/2002
Calmont (Brunswick) Limited	CALMBRUNWICK	Secretary	30/08/2002
Calmont (Highburgh) Limited	CALMHIGHBURG	Secretary	30/08/2002
Calton Residential Limited	CALTONRESID	Secretary	30/08/2002
Capital Heritages Limited	CAPITHER	Secretary	30/08/2002
CDC2020 Limited	CDC2020PLC	Secretary	16/09/2005

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Centenary (Great Yarmouth) Limited	MILLBAINN2	Secretary	28/10/2005
Centros Miller (Bury St Edmunds) Limited	CENTROSBURY	Secretary	30/04/2003
Centros Miller (Maidstone Nominee No 1) Limited - (Dissolved 15-05-07)	CENTROSMAD1	Secretary	15/04/2002
Centros Miller (Maidstone Nominee No 2) Limited - (Dissolved 15-05-07)	CENTROSMAD2	Secretary	15/04/2002
Centros Miller (Maidstone) Limited	CENTROSMAD	Secretary	30/01/2001
Centros Miller (Pontypool) Limited	CENTROSPONTY	Secretary	28/01/2003
Centros Miller (Portsmouth) Limited - (Dissolved - 08-06-07)	CENTROSPORTS	Secretary	12/03/2004
Centros Miller 1999 Limited	CENTROSMILLR	Secretary	22/11/1999
Centros Miller Boston Limited - (Dissolved - 15-05-07)	CENTROSBOSTN	Secretary	13/12/2001
Centros Miller Boston No 2 Limited - (Dissolved - 15-05-07)	CENTRSBOSTN2	Secretary	22/01/2002
Centros Miller Bury St Edmunds Link Site Limited - (Sold - 05-02-08)	CENTMBSELS	Secretary	26/09/2006
Centros Miller Bury St Edmunds Nominees Ltd - (Sold - 05-02-08)	CENTRMBSEN	Secretary	01/08/2006
Centros Miller Dumfries Limited	CENTMILDUM	Secretary	27/06/2006
Centros Miller Greenwich Co Limited	CENTROSGREEN	Secretary	19/01/2001
Centros Miller Greenwich Secured Limited	CENTROSGRENS	Secretary	04/10/2000
Centros Miller Greenwich UK Limited - (Dissolved 15-05-07)	CENTRSGRENUK	Secretary	04/10/2000
Centros Miller Holdings Limited	CENTROSHLDGS	Secretary	05/07/1999
Centros Miller Investments Limited - (Dissolved - 15-05-07)	CENTROSINVTs	Secretary	26/03/1999
Centros Properties Limited	CENTROSPROP	Secretary	07/08/2000
Charles Gregory (Civil Engineering) Limited	CHARLGCE	Secretary	30/08/2002
Charles Gregory (Smallworks) Limited	CHARGRSM	Secretary	30/08/2002
Charles Grip Surfacing Limited	CHARGRSU	Secretary	30/08/2002
Charleston Construction Limited	CHARLCON	Secretary	30/08/2002
Charleston Quality Joinery Limited	CHARQUJO	Secretary	30/08/2002
Chatham Maritime B2 Construction Limited	CHATHMBC	Secretary	30/08/2002
Chatham Maritime B2 Developments Limited	CHATHMBD	Secretary	30/08/2002
Chatham Maritime B3 Construction Limited	CHATHMBC1	Secretary	30/08/2002
Chatham Maritime B3 Developments Limited	CHATHMBD1	Secretary	30/08/2002
City Basin Midco Limited	CITYBASMD	Secretary	04/09/2007
City Road Basin Limited	CITYROAD	Secretary	14/06/2001
College Street Residential Developments Limited	COLLEGESTREE	Secretary	30/08/2002
Community Ventures (Leeds) Limited	COMMVENLEEDS	Secretary	11/06/2004
Community Ventures (Management) Limited	COMMVENMAN	Secretary	25/09/2008
Community Ventures Company (No 1) Limited	COMVENNO1	Secretary	11/06/2004
Community Ventures Midco (No 1) Limited	COMMVENMIDCO	Secretary	29/07/2004
Conder Projects Limited	CONDERPROJT	Secretary	30/08/2002
Craigleith Building Services Limited	CRAIGLEITH	Secretary	30/08/2002
Crawley General Partner Limited - (Sold)	CRAWLEYGP	Secretary	21/07/2005
Croftport Homes Limited	CROFTPORTH	Secretary	30/08/2002
Cromdale Enterprises Limited	CROMDALEENTE	Secretary	01/12/2005
Cussins Commercial Developments Limited	CUSSCODE	Director	24/02/2009
		Secretary	30/08/2002
Cussins Homes (North) Limited	CUSSHONO	Secretary	30/08/2002
Cussins Homes (Yorks) Limited	CUSSHOYO	Secretary	30/08/2002
Cussins Homes Limited	CUSSIHOM	Secretary	30/08/2002
Cussins Investment Properties Limited	CUSSINPR	Director	24/02/2009
		Secretary	30/08/2002
Cussins Property Group Limited	CUSSPRGR	Secretary	30/08/2002
D M Judge Limited	DMJUDGE	Secretary	30/08/2002
Demed Miller Limited	DEMEDMIL	Secretary	30/08/2002
Dinebrief Limited	DINEBRIE	Secretary	30/08/2002
Doonfoot Construction Company Limited	DOONCOCO	Secretary	30/08/2002
Dorchester General Partner Limited	DORCHSGENPAR	Secretary	17/06/2004
Dormhold Limited	DORMHOLD	Secretary	30/08/2002
Dunedin Healthcare Limited	DUNEDIN	Secretary	30/08/2002
DWB Land Limited	DWBLAND	Secretary	30/08/2002
e4i Holdings Limited	E4IHOLDING	Secretary	12/05/2008
e4i Schools Limited	E4ISCHOOLS	Secretary	12/05/2008
Edinburgh Quay (Four) Limited	EDINQUAY4	Secretary	14/03/2005
Edinburgh Quay (One) Limited	EDINQUAY1	Secretary	14/03/2005

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Edinburgh Quay (Queen Street) Limited	EDINQUUST	Secretary	11/11/2003
Edinburgh Quay (Three) Limited	EDINQUAY3	Secretary	14/03/2005
Edinburgh Quay (Two) Limited	EDINQUATWO	Secretary	14/03/2005
Edinburgh Quay Car Park Management Limited	EDINQUCAPM	Secretary	14/06/2002
Edinburgh Quay Limited	EDINBQUA	Secretary	23/04/1999
Edinburgh Quay Management Limited	EDINQUAMAN	Secretary	25/06/2002
Emblem Schools (Holdings) Limited	EMBLSCHHOL	Secretary	22/12/2005
Emblem Schools Limited	EMBLEM	Secretary	21/01/2003
Espinbell Limited	ESPINBEL	Secretary	30/08/2002
Fairclough Homes Group Limited	FAIRCLHOMES	Secretary	16/09/2005
Fairclough Homes Limited	FAIRCLOHOMES	Secretary	16/09/2005
Ffos-Y-Fran (Commoners) Limited	FFOSYCOMMO	Director	19/11/2003
FHL Nominee (No 1) Limited	FHLNOMINEE1	Secretary	16/09/2005
Freeshine Limited	FREESHINE	Secretary	17/09/2001
G Y Nominee Limited	MILLBADEN3	Secretary	28/10/2005
G Y Nominee No 2 Limited	MILLBAINN3	Secretary	28/10/2005
Glasgow Restoration Limited	GLASGOWRESTO	Secretary	30/08/2002
Granite Construction Limited	GRANICON	Secretary	30/08/2002
Highfields Developments Limited	HIGHFDEVEL	Director	24/02/2009
		Secretary	19/06/2006
Iliad Miller (No 2) Limited	ILIADMILLER2	Secretary	14/08/2002
Iliad Miller Limited	ILIADMILLER	Secretary	30/08/2002
Inhoco 2991 Limited	INHOC2991	Secretary	15/12/2004
Inhoco 2992 Limited	INHOC2992	Secretary	15/12/2004
J H & L Coal Co Inc.	JHLC	Secretary	30/08/2002
J J Lawrence Investments Limited (in Liquidation)	J&JLAWRLTD	Secretary	29/05/2009
James Miller & Partners Inc.	JAMEMIPA	Secretary	30/08/2002
James Miller & Partners Limited	JAMEMIPA1	Secretary	30/08/2002
James Miller and Partners (Godalming) Limited	JAMESMPG	Secretary	30/08/2002
John & James Lawrence (Holdings) Limited (in Liquidation)	J&JLAW(HLDGS	Secretary	29/05/2009
John & James Lawrence Limited (in Liquidation)	J&JLAWRENLTD	Secretary	29/05/2009
John McLauchlan Limited (in Liquidation)	JONNMCLACHN	Secretary	29/05/2009
L Williams & Co Limited	LWILLIAM	Secretary	30/08/2002
Lancaster General Partner Limited - (Sold)	LANCGPLIMITE	Secretary	29/06/2005
Lancefield Quay Limited	LANCEQUAY	Secretary	30/08/2002
Land & City Properties (Bollington) Limited	LAND&CIT	Secretary	30/08/2002
Langley Mill Management Company Limited	LANGMILMAN	Secretary	03/05/2007
Lawrence Street (Developments) Limited	LAWRSTRDEV	Secretary	30/08/2002
Leicester BSF Company 1 Limited	LEICBSF1	Secretary	19/12/2007
Leicester BSF Holdings Company 1 Limited	LEICBSHO1	Secretary	19/12/2007
Leicester Miller Education Company Limited	LEICMILEDU	Secretary	19/12/2007
Lemington Estates Limited	LEMMIEST	Secretary	30/08/2002
Lothian Fifty (523) Limited	LOTHFI52	Secretary	15/10/1998
Lowland Plaid Limited	LOWPL	Secretary	30/08/2002
McDonald Homes (Bellshill) Limited	MCDOHOMBEL	Secretary	22/12/2004
MF Development Company UK Limited	MFDEVELCOUKL	Secretary	16/09/2005
MF Development Funding Company UK Limited	MFDEVFUNCOUK	Secretary	16/09/2005
MF Homes Limited	CENTEXHOMES	Secretary	16/09/2005
MF Homes UK Limited	MFHOMESUK	Secretary	16/09/2005
MF Strategic Land Limited	CENTSTRLAN	Secretary	16/09/2005
Miller (Aberdeen) Limited	MILLABER	Secretary	18/08/2000
Miller (Ardent House) Limited	MILLCOONUK	Secretary	31/10/2007
Miller (Arena Central) Limited	MILLERAC	Director	24/02/2009
		Secretary	27/03/2001
Miller (Asia) Limited	MILLEASIA	Secretary	30/08/2002
Miller (Aspect Court) Limited	MILLASPCOU	Secretary	09/03/2007
Miller (Barking and Havering) Limited	MILLBARHAV	Secretary	20/11/2003
Miller (Barrow) Limited	MILLERBARROW	Secretary	14/09/2005
Miller (Belorussia) Limited	MILLEBELORUS	Secretary	30/08/2002
Miller (Buidheann) Limited	MILLEBUIDHEA	Director	01/03/2005
		Secretary	30/08/2002
Miller (Central House) Limited	MILLECENTRAL	Director	24/02/2009
		Secretary	30/07/2002
Miller (Chiswick) Limited	MILLECHISW	Secretary	09/09/2003
Miller (Cobblers Hall) Limited	MILLECOBBLER	Secretary	20/06/2005
Miller (Derby) Limited	MILLBAINN4	Secretary	28/10/2005

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Miller (Duloch 1) Limited	MILLDULOCH1	Secretary	13/06/2005
Miller (Dundee) Limited	MILLDUNDEE	Director	24/02/2009
		Secretary	11/03/2004
Miller (Eccles) Limited	MILLERECCLES	Secretary	20/06/2005
Miller (Edinburgh Quay 2) Limited	MILLEREDQUAY	Secretary	28/02/2003
Miller (Graysmill) Limited	MILLERGRAYS	Secretary	20/07/2005
Miller (Great Yarmouth) Limited	MILLBADEN4	Secretary	28/10/2005
Miller (Leeds) Lift Limited	MILLEESLIFT	Secretary	16/06/2004
Miller (Nottingham) Limited	MILLENOTTI	Secretary	02/11/2006
Miller (Portsmouth) Limited	MILLEPORTS	Secretary	12/03/2004
Miller (Queen's Drive) Limited	MILLQUEDRI	Secretary	25/04/2002
Miller (Reading) Limited	MILLEREADI	Secretary	05/05/2004
Miller (St Neots) Limited	MILLESTNEOTS	Director	24/02/2009
		Secretary	24/07/1998
Miller (Swinton) Limited	MILLRSWINTON	Secretary	06/12/2004
Miller (Telford North) Limited	MILLTELNTH	Secretary	30/08/2002
Miller (Telford South) Limited	MILLERTELFOR	Secretary	14/09/2005
Miller (Whifflets) Limited - in liquidation - Dissolved 07-05-07	MILLEWHIFFLE	Secretary	04/02/2003
Miller (Whitehall) Limited	MILLEWHITEHA	Secretary	07/08/1998
Miller 1999 Public Limited Company	MILLER1999	Secretary	30/08/2002
Miller Airdrie Limited	RIVERPAR	Director	24/02/2009
		Secretary	30/08/2002
Miller Alba Limited	MILLEALBA	Secretary	30/11/2006
Miller Alpha Limited	DMWS853	Secretary	29/11/2007
Miller Applecross (Annandale) Limited	MILLAPPANN	Secretary	10/12/2002
Miller Applecross (Edinburgh Quay) Limited	MILLAPEDQU	Secretary	10/12/2002
Miller Argent (Ffos-Y-Fran) Limited	MILLERARGFFO	Director	27/09/2007
Miller Argent (Nominee No. 1) Limited	MILLARGNO1	Director	30/08/2002
Miller Argent (South Wales) Limited	MILLARGSW	Director	30/08/2002
Miller Argent Holdings Limited	MILLARGHOLD	Director	27/09/2007
Miller Belmont Limited	MILLEBELMO	Secretary	30/08/2002
Miller Birch Limited	MILLBIRCH	Secretary	09/10/2000
Miller Britannia Limited	MILLEBRITA	Secretary	28/03/2002
Miller Bulgaria Limited	MILLBAINN5	Secretary	28/10/2005
Miller Bury St Edmunds Limited	MILLBURYSTED	Secretary	27/08/2004
Miller Bury St. Edmunds Holdings Limited	DMWS795	Secretary	28/09/2006
Miller Cambridge Limited	MILLERCAMBR	Director	24/02/2009
		Secretary	17/06/2004
Miller Cedar Nottingham Management Limited	MILLCENOMA	Secretary	31/05/2007
Miller Cinemas (Bury) Limited	MILLCIGEPA	Secretary	10/01/2007
Miller City Centre Limited	MILLCITYCENT	Secretary	30/08/2002
Miller Civil Engineering Limited	MILLCIVILENG	Secretary	30/08/2002
Miller Colentina Two (UK) Limited	MILLCOTWUK	Secretary	31/10/2007
Miller Consortium Leicester Limited	MILLCONLEI	Secretary	19/12/2007
Miller Construct Limited	MILLECON1	Secretary	30/08/2002
Miller Construction (UK) Limited	MILLCOUK	Director	24/02/2009
		Secretary	30/08/2002
Miller Construction Holdings Limited	MILLCUKHLGS	Secretary	14/11/2005
Miller Construction Limited	MILLECON	Secretary	30/08/2002
Miller Construction Northern Limited	MILLCONO	Secretary	30/08/2002
Miller Construction Southern Limited	MILLCOSO	Secretary	30/08/2002
Miller Corporate Holdings Limited	MILLCORHOL	Director	24/02/2009
		Secretary	14/11/2005
Miller Craigmount Limited	MILLECRAIG	Secretary	14/04/2003
Miller Crawley Limited	MILLECRAWLY	Secretary	21/07/2005
Miller Cromdale (Ardent House) Limited	MILLCRARHO	Secretary	12/06/2006
Miller Cromdale (Consort House) Limited	MILLCRCHOH	Secretary	03/06/2004
Miller Cromdale (Old Ford Road) Limited	CROMDPROPE	Secretary	15/08/2007
Miller Cromdale Limited	MILCROM	Secretary	04/12/2000
Miller Cromdale Riverside Business Park Limited	MILLDESEHA	Secretary	27/06/2006
Miller Crookston Limited	MILLCROOLTD	Secretary	30/08/2002
Miller Cruden Limited	MILLCRUDEN	Secretary	30/08/2002
Miller Deva Retail One (UK) Limited	MILLDEREOU	Secretary	23/11/2007
Miller Deva Retail Two (UK) Limited	MILLDERETU	Secretary	23/11/2007
Miller Developments (Management Services) Limited	MILLEDEV	Secretary	30/08/2002
Miller Developments (South Wales) Limited	MILLMINSW	Secretary	30/08/2002

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Miller Developments (Warriston Road) Limited	MILLDEWARO	Secretary	14/03/2003
Miller Developments Holdings Limited	MILLINSO	Director	24/02/2009
		Secretary	30/08/2002
Miller Developments Limited	MILLDESO	Director	24/02/2009
		Secretary	30/08/2002
Miller Developments Northern Limited	MILLDENO	Director	24/02/2009
		Secretary	30/08/2002
Miller Developments Regeneration Limited	ALBACAMP	Secretary	23/10/2000
Miller Dorchester Limited	MILLERDORCH	Secretary	15/06/2004
Miller Drylaw Limited	MILLEDRYLA	Secretary	05/05/2004
Miller e4i Investments Limited	MILLE4IINVES	Secretary	15/08/2008
Miller East Kilbride Limited	MILLEASKIL	Secretary	30/08/2002
Miller Emblem Investments Limited	MILLEMBINV	Secretary	09/08/2005
Miller Environmental Limited	MILLEENV	Secretary	30/08/2002
Miller Fairclough Management Services Limited	CENTEXMGMT	Secretary	16/09/2005
Miller Fairclough UK Limited	CENTEXUK	Secretary	16/09/2005
Miller Fairway Limited	MILLEFAIRWAY	Secretary	10/11/2004
Miller Framwellgate Limited	MILLEFRAMW	Secretary	19/11/2007
Miller Fullwood Limited	MILLCINNOM	Director	24/02/2009
		Secretary	10/01/2007
Miller Gadsby (Burton Albion) Limited	MILLERBURTON	Secretary	03/11/2004
Miller Gadsby (Castle Marina) Limited	MILLGACAMA	Secretary	30/08/2002
Miller Glasgow Limited	MILLEGLASGOW	Secretary	10/11/2004
Miller Glasgow No 1 Limited	MILLBADEN1	Secretary	28/10/2005
Miller Holdings (International) Limited	MILLHLDGSINT	Director	24/02/2009
		Secretary	30/08/2002
Miller Homes (Auchingramont) Limited	MILLAUCHINGR	Secretary	30/08/2002
Miller Homes (East Midlands) Limited	MILHEASTMID	Secretary	30/08/2002
Miller Homes (Midlands) Limited	MILLHOMI	Secretary	30/08/2002
Miller Homes (Moor Allerton) Limited	MILLHOMOAL	Secretary	30/08/2002
Miller Homes (North Berwick) Limited	MILHNRTHBERW	Secretary	30/08/2002
Miller Homes (North East) Limited	MILLEHNE	Secretary	30/08/2002
Miller Homes (North West) Limited	MILLEHNW	Secretary	30/08/2002
Miller Homes (Realisations No. 1) Limited	MILHREALISAT	Secretary	30/08/2002
Miller Homes (Scotland East) Limited	MILLEHSE	Secretary	30/08/2002
Miller Homes (Scotland West) Limited	MILLEHSW	Secretary	30/08/2002
Miller Homes (Slateford) Limited	MILLERSLATEF	Secretary	30/08/2002
Miller Homes (St Helens) Limited	MILLEHSH	Secretary	30/08/2002
Miller Homes (Troon) Limited	MILHTROON	Secretary	30/08/2002
Miller Homes (West Midlands) Limited	MILLEHWM	Secretary	30/08/2002
Miller Homes (Yorkshire) Limited	MILLHOYO	Secretary	30/08/2002
Miller Homes Cambridge Limited	MILLHOMCAM	Secretary	30/08/2002
Miller Homes Cambuslang Limited	MILLHOMCAMBU	Secretary	10/04/2008
Miller Homes Holdings Limited	MILHOMEHLDGS	Director	24/02/2009
		Secretary	11/12/2003
Miller Homes Limited	MILLERHOMES	Director	24/02/2009
		Secretary	11/12/2003
Miller Homes Northern Limited	MILLHONO	Secretary	30/08/2002
Miller Homes Special Projects Portfolio Limited	MILLSPECIALP	Director	23/03/2009
		Secretary	21/02/2003
Miller Homes St Neots Limited	MILLHOSTNEO	Secretary	30/08/2002
Miller Homes Two Limited	MILLEHOM	Secretary	30/08/2002
Miller Integrated Services Limited	MILINTEGRATD	Secretary	30/08/2002
Miller Investments (George Street, Edinburgh) Limited	MILLIGSE	Secretary	30/08/2002
Miller Investments Holdings Limited	MILLINVWHI	Secretary	18/06/2001
Miller Investments Northern Limited	MILLINNO	Director	24/02/2009
		Secretary	30/08/2002
Miller Kirkliston Limited	MILLERKIRK	Secretary	22/11/2004
Miller Lancaster Limited	MILLERLANCS	Secretary	21/07/2005
Miller Lochside View Limited	LOCHSIDEVIEW	Secretary	21/10/2004
Miller Magnolia One Limited	MILLMAGONE	Secretary	16/04/2002
Miller Magnolia Two Limited	MILLMAGTWO	Secretary	31/10/2007
Miller Maidenhead Limited	MILLEHIGHF	Secretary	28/06/2006
Miller Manchester Limited	MILLERMANCHE	Secretary	10/11/2004
Miller Manchester No 1 Limited	MILLBADEN2	Secretary	28/10/2005
Miller Mining Limited	MILLMIED	Secretary	30/08/2002
Miller MPDL (Steam Mill) Limited	MILLERMPDL	Secretary	30/08/2002
Miller Norbury Limited	MILLNOR	Secretary	30/08/2002

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Miller Oldham Limited	MILLEROLDHAM	Secretary	10/11/2004
Miller Parkgate (No.1) Limited	MILLCINO1	Secretary	10/01/2007
Miller Partnerships Limited	MILLEPAR	Secretary	30/08/2002
Miller Piershill Limited	MILLEPIERS	Secretary	21/02/2003
Miller PPP Holdings Limited	MILLERPPP	Director	24/02/2009
		Secretary	11/12/2003
Miller Properties (Aqua) Limited	MILLBAINN1	Secretary	28/10/2005
Miller Residential (Northern) Limited	MILLRENO	Secretary	30/08/2002
Miller Residential Development Services Limited	MILLERDS	Secretary	30/08/2002
Miller Retail Properties Limited	MILLREPR	Secretary	23/04/1999
Miller Romania One Limited	MILLROMONE	Secretary	14/12/2006
Miller Romania Two Limited	MILLROMTWO	Secretary	04/12/2006
Miller Silverknowes Limited	MILLESILVE	Secretary	21/02/2003
Miller Solihull Limited	MILLESOLIH	Secretary	14/12/2006
Miller Specialist Joinery Limited	MILLSPJO	Secretary	30/08/2002
Miller St Joseph's Limited	MILLSTJOS	Secretary	21/02/2003
Miller Standishgate Limited	MILLBADEN5	Secretary	28/10/2005
Miller Swansea Nominee No 1 Limited	MILLSWNON1	Secretary	15/04/2002
Miller Triumph Properties Limited	MILLERTRIUMP	Secretary	20/09/2004
Miller Urban Redevelopments Limited	MILLURRE	Secretary	30/08/2002
Miller Ventures Limited	MILLEVEN	Secretary	30/08/2002
Miller Wednesbury Limited	MILLEWEDNE	Secretary	16/08/2001
Miller Wigan Limited	MILLEWIG1	Secretary	15/08/2000
Miller Wigan Nominee No 1 Limited	MILLWINON1	Secretary	15/04/2002
Miller/CTP (Fareham) Limited	MILLEFAR	Secretary	31/08/2000
Miller/CTP (Oldham) Limited	MILLEOLD	Secretary	18/10/2000
Miller/CTP (Pacific Quay) Limited	MILLPAQU	Secretary	03/03/2000
Miller/CTP (Wigan) Limited - (Dissolved 22-01-08)	MILLEWIG	Secretary	05/09/2000
MillerBoS Limited	MILLERBO	Secretary	08/09/2000
Mount Park Developments Limited	MOUNPARDEV	Secretary	30/08/2002
MRDS (Lindens) Limited	MRDSLINDENS	Secretary	30/08/2002
MRDS (Troon) Limited	MRDSTROON	Secretary	30/08/2002
MRDS (West Kilbride) Limited	MRDSWESTKILB	Secretary	30/08/2002
Muirglen Homes Limited	MUIRGLEN	Secretary	30/08/2002
New Edinburgh Limited	NEWEDINB	Secretary	05/02/2009
Ng2 Phase 3 Car Park Management Company Limited	EDGER516	Secretary	14/10/2005
NG2 Triangle Car Park Management Company Limited	EDGER529	Secretary	31/03/2006
Omega Warrington Limited	OMEGA	Secretary	28/05/2002
Outlet Estates Limited	OUTLEESTAT	Secretary	26/02/2004
Pacific Quay Developments Limited	PACIQUEDE	Secretary	18/06/1997
Pavilions Solihull Management Limited	PAVISOLMAN	Secretary	08/11/2007
Pembroke Court Developments Limited	PEMBCODE	Secretary	30/08/2002
Pennant Vehicle Leasing Limited	PENNAPLA	Director	24/02/2009
		Secretary	28/02/2006
Perth Land and Estates Limited	PERTLANEST	Secretary	05/09/2002
Portsmouth General Partner Limited - (Sold)	PORTGENPAR	Secretary	11/07/2007
Priday Mill Homes (Gloucester) Limited	PRIDAYMH	Secretary	30/08/2002
Primaria (Barking & Havering) Limited	PRIMBARHAV	Secretary	06/11/2003
Primaria (Leeds) Limited	PRIMARLEEDS	Secretary	11/06/2004
Primaria Limited	PRIMARIA	Secretary	08/11/2002
Redburn Court Management Company Limited	REDBCOUNAN	Secretary	05/02/2003
Retail Parks (Hamilton) Limited	RETAPAHA	Director	30/09/1999
		Secretary	30/08/2002
Retail Parks (Scotland) Limited	RETAPASC	Director	30/09/1999
		Secretary	30/08/2002
Schools for the Community Limited	SCHOOLSCOMM	Secretary	30/08/2002
Scotcoal Limited	SCOTCOAL	Secretary	30/08/2002
Scotmid-Miller (Great Junction Street) Limited	SCOTGRJUST	Secretary	30/08/2002
Scotmid-Miller (South Queensferry) Limited	SCOTSOUQUE	Secretary	30/08/2002
Skerricha Properties Glenrothes Limited	SKERPROPGLEN	Secretary	23/04/2004
Skerricha Properties Inverness Limited	SKERPROPINVE	Secretary	23/04/2004
Skerricha Properties Limited	SKERPROPLTD	Director	24/02/2009
		Secretary	30/08/2002
Skerricha Properties Newcastle Limited	SKERPROPNEW	Secretary	23/04/2004
South Queensferry Limited	SOUQUEFERLTD	Secretary	30/08/2002

Pamela June Smyth

Individual Profile

Name	QuickRef	Position	Appointed
Southplace (Levensdale) Limited	SOUTHLEVERND	Secretary	20/12/2002
Southplace (Scotland) Limited	SOUTHSCOTL	Secretary	30/08/2002
SQ3 Limited	SQ3LTD	Secretary	15/04/2002
Stewart's (Leith) Holdings Limited	STEWLEHO	Secretary	30/08/2002
Strathallan (Clyde Street) Limited	STRATHCS	Secretary	30/08/2002
The Barnsley Miller Partnership Limited	BARNSEYMILL	Secretary	18/11/1997
The Fremlin Development Company Limited	FREMLDEVEL	Secretary	15/04/2002
The Miller Group Limited	MILLEGRO	Secretary	30/08/2002
Tivoli Homes (Cheltenham) Limited	TIVOLIHOMES	Secretary	30/08/2002
Viewton Properties Limited	VIEWTONTPROP	Secretary	16/09/2005
W M Tripney Limited (in Liquidation)	WMTRIPNEY	Secretary	29/05/2009
Wharfedale Court Management Company Limited	WHARFEDALE	Secretary	05/09/2003