



COMPANIES HOUSE

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 08/05/98
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	98

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

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

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
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	3	2
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

The address must be in Scotland.
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.

MARY
WILSON
3 BELGRAVE ROAD
EDINBURGH
EH12 6NG

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.

STEPHEN WILLIAM
AIRD
9 CRAWFURD ROAD
EDINBURGH
EH16 5PQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/63
Nat:BRITISH
Occ:COMPANY SURVEYOR

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.

JOHN
BURNS
73 CAIYSIDE
EDINBURGH
EH10 7HW

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see paper a part

Particulars.

DAVID
MILLOY
10 GORDON AVENUE
NETHERLEE
GLASGOW
G44 3TR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/05/65

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

New Edinburgh Ltd

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

Directors - continued

Particulars.

ISABEL BLAIR
RIDLEY
32 BUCKINGHAM TERRACE
EDINBURGH
EH4 3AF

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN JAMES
WALL
85 WARRENDER PARK ROAD
EDINBURGH
MIDLOTHIAN EH9 1EW

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see paper apart

Particulars.

MARLENE
WOOD
15 ORMIDALE TERRACE
EDINBURGH
EH12 6DY

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see paper apart

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Mary Wilson

Secretary/Director*

*(delete as appropriate)

Date

19/5/97

This return includes

3

(enter number)

continuation sheets.

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

MARY WILSON LEGAL SERVICES
The City of Edinburgh Council City
Chambers, High Street, Edinburgh
Postcode *EH1 1YJ*

Telephone *0131 529 4190* Ext

SCHEDULE REFERRED TO:

NAME

PHILIP HARTLEY MILLER
(British)

20 Gardiner Road,
Edinburgh
EH4 3RR

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

The Miller Group Limited
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
Centros Miller Limited
Milestone Property Limited
Pacific Quay Developments Limited
Miller Developments Northern Limited
Miller Developments Southern Limited
Pacific Shelf 728 Limited
Millenia Properties Limited
CTP/Miller (Southport) Limited
The Barnsley Partnership (1997) Limited
Retail and Leisure Developments Limited

Miller Retail Centres Limited - dissolved Dec. 1994

LIST OF DIRECTORSHIPS

Ian James Wall
85 Warrender Park Road
EDINBURGH
EH9 1EW

Westburn Park Ltd - 16/4/96
Workshop and Artists Space Provision (Scotland) Limited - 7/2/94
Edinburgh International Science Festival Limited - pre 4/11/88
Edinburgh Children's Science Centre Limited - 30/4/95
West Edinburgh Limited - 22/5/96
Edinburgh Industrial Estates Ltd - 21/5/96
New Edinburgh Limited - 30/5/96
Edinburgh Park (Management) Ltd - 30/5/96
Edinburgh Residential Accommodation Ltd - 16/5/96
Wester Hailes Land & Property Development Company - 8/10/96
New Lauriston Ltd - 18/12/96
New Dunfermline Ltd - 21/5/97
Edinburgh International Festival of Science & Technology - 14/4/97
New Glasgow Ltd

Resignations

Newcraighall Development Company Limited - resigned 3/9/96 (Dissolved)
Wester Hailes Land & Property Trust - resigned 1996
Edinburgh Development & Investment Ltd - resigned 3/2/97
EDI (Industrial) Ltd - resigned 1997
Edinburgh Technology Transfer Centre Limited - resigned 31/7/97

MW138ALS.LTR

SCHEDULE REFERRED TO:

NAME AND ADDRESS:

MARLENE WOOD
(British)

15 Ormisdale Terrace
Edinburgh
EH12 6DY

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED ACCOUNTANT

DIRECTORSHIPS

Pinehurst Park Management Limited
Queen Anne Street Limited
Edinburgh Park (Management) Limited
Milestone Property Limited
Miller Developments Northern Limited
Miller Developments Southern Limited
Millenia Properties Limited
The Barnsley Partnership (1997) Limited
Riverside Park Limited