



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



of company number SC140381

S

company name

MILESTONE PROPERTY 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 07/09/98

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
24	09	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 GROAT HILL AVENUE  
EDINBURGH  
MIDLOTHIAN EH4 2LW

### Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

SC140381

**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.

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: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 Schedule

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

**Directors - continued**

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 Schedule*

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.

**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)
	100	£100
Totals	100	£100

**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 24/09/96

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 29.10.97

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?----->

E.J. DONALDSON

DX ED 112

EDINBURGH

Postcode

Telephone 0131 315500 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 Miller Partnership Limited  
Retail and Leisure Developments Limited  
Miller STG (N.I.) Limited  
Miller Gregory (Whitehall) Limited

Miller Retail Centres Limited - dissolved Dec. 1994

**SCHEDULE REFERRED TO:**

**NAME AND ADDRESS:**

**MARLENE WOOD**  
**(British)**

**15 Ormidale 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 Miller Partnership Limited**  
**Riverside Park Limited**  
**Miller Investments Northern Limited**  
**Miller Investments Southern Limited**