



2
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC140381

Company Name in full Milestone Property Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1999

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
24	09	2000

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Miller House

18 South Groathill Avenue

EDINBURGH

EH4 2LW

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

LLB Dip LP NP

Euan James

Donaldson

Woodburn

GARVALD

East Lothian

Postcode EH41 4LN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr								
	* Honours etc	BLE ARICS								
		Date of birth	Day	Month	Year					
			1	7	1	0	1	9	5	6
	Forename(s)	Philip Hartley								
	Surname	Miller								
	Previous forename(s)									
	Previous surname(s)									
Address	20 Gardiner Road									
	Blackhall									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH								
	County / Region					Postcode	EH4 3RR			
	Country					Nationality	British			
	Business occupation	Chartered Surveyor								
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mrs								
	* Honours etc									
		Date of birth	Day	Month	Year					
			2	0	0	6	1	9	6	2
	Forename(s)	Marlene								
	Surname	Wood								
	Previous forename(s)									
	Previous surname(s)									
Address	15 Ormidale Terrace									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH								
	County / Region					Postcode	EH12 6DY			
	Country					Nationality	British			
	Business occupation	Chartered Accountant								
	Other directorships	(See continuation sheet).								

Issued share capital (See note 9)

Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

'A' Ordinary Shares	10	£10,000
'B' Ordinary Shares	90	£90,000
Totals	100	£100,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

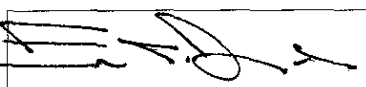
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

29.7.99

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets.

(enter number)

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

Euan J Donaldson
The Miller Goup Limited
Miller House
18 South Groathill Avenue
EDINBURGH EH4 2LW
DX ED112 EDINBURGH
Tel : 0131 315 6101
Fax : 0131 315 6251

Company Number SC140381**Company Name in full** Milestone Property Limited**Current directorships for Mr Philip Hartley Miller**

Centros Miller Investments Limited
Centros Miller Limited
CTP/Miller (Southport) Limited
Edinburgh Park (Management) Limited
Foray 1203 Limited
Hopetoun Quay Limited
Lothian Fifty (523) Limited
Millenia Properties Limited
Miller (Angel Place) Limited
Miller Developments Northern Limited
Miller Developments Southern Limited
Miller Gregory (Whitehall) Limited
Miller Investments Northern Limited
Miller Investments Southern Limited
Miller Retail Properties Limited
Miller STG (N.I.) Limited
Miller/CTP (Pacific Quay) Limited
Miller/CTP (Wigan) Limited
New Edinburgh Limited
Pacific Quay Developments Limited
Pacific Shelf 728 Limited
Pinehurst Park Management Limited
Printinner Limited
Queen Anne Street Limited
Retail and Leisure Developments Limited
Retail Parks (Hamilton) Limited

Company Number SC140381

Company Name in full Milestone Property Limited

Retail Parks (Scotland) Limited

Riverside Park Limited

The Barnsley Miller Partnership Limited

The Miller Group Limited

Past directorships for Mr Philip Hartley Miller

Friar Street Developments Limited (03-Feb-1999)

Current directorships for Mrs Marlene Wood

Edinburgh Park (Management) Limited

Foray 1203 Limited

Hopetoun Quay Limited

Millenia Properties Limited

Miller Developments Northern Limited

Miller Developments Southern Limited

Miller Investments Northern Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Pinehurst Park Management Limited

Queen Anne Street Limited

Riverside Park Limited

The Barnsley Miller Partnership Limited

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC140381

Company Name in full Milestone Property Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Miller Group Limited				
Miller House, 18 South Groathill Avenue, EDINBURGH, EH4 2LW.				
'A' Ordinary Shares	10			
'B' Ordinary Shares	90			