

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

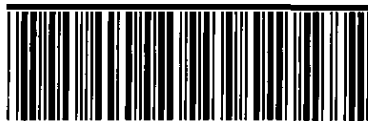
Annual Return

Company Number

SC146959

Company Name in full

Scotcoal Limited



SCT *SQVFOKPP* 709
COMPANIES HOUSE 19/10/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 1 0 1 9 9 9

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

0 1 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Miller House

18 South Groathill Avenue

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

Post town

EDINBURGH

County / Region

Postcode

EH4 2LW

Principal business activities

(See note 4)

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

1010

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

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

Post town

County / Region

East Lothian

Postcode

EH41 4LN

Country

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSc	Date of birth	1	9	0 3 1 9 4 9
	Forename(s)	Keith Manson				
	Surname	Miller				
	Previous forename(s)					
	Previous surname(s)					
Address	Cherry Hollows					
	1(b) Easter Belmont Road					
	Post town	EDINBURGH				
	County / Region		Postcode	EH12 6EX		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BA (Hons) CA	Date of birth	2	9	0 9 1 9 5 7
	Forename(s)	John Steel				
	Surname	Richards				
	Previous forename(s)					
	Previous surname(s)					
Address	Glendaruel					
	21 Lovedale Road					
	Post town	BALERNO				
	County / Region	Midlothian	Postcode	EH14 7DW		
	Country		Nationality	British		
Business occupation	Financial Director					
Other directorships	(See continuation sheet).					

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

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)

Ordinary Shares	50,000	£50,000.000
Totals	50,000	£50,000.000

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

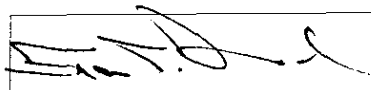
☐

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

8.10.95

† 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

1

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 SC146959

Company Name in full Scotcoal Limited

Current directorships for Mr Keith Manson Miller

Aberforth Smaller Companies Trust plc
J J Lawrence Investments Limited
John & James Lawrence (Holdings) Limited
John & James Lawrence Limited
John McLauchlan Limited
Miller 1999 Public Limited Company
Miller Construct Limited
Miller Urban Redevelopments Limited
New Edinburgh Limited
Pennant Plant Limited
Pinehurst Park Management Limited
Queen Anne Street Limited
Riverside Park Limited
Sanderson Bros. (Engineering) Limited
The Miller Group Limited
W M Tripney Limited

Current directorships for Mr John Steel Richards

Miller 1999 Public Limited Company
Miller Investments Northern Limited
The Miller Group 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 **SC146959**

Company Name in full **Scotcoal 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.				
Ordinary Shares	50,000			