

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** SC153510



**full** Retail Parks (Scotland) Limited

**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.**

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.

7011

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**

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

Post town  
County / Region  
Country

**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**

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>* Honours etc</b>		
	<b>Forename(s)</b>	Ronald Stephen	
	<b>Surname</b>	Barrott	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>		Foxborough Dovers Hill	
		Chipping	
	<b>Post town</b>	CAMPDEN	
	<b>County / Region</b>	Gloucestershire	<b>Postcode</b> GL55 6UW
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Company Director	
	<b>Other directorships</b>	(See continuation sheet).	

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>* Honours etc</b>	BLE ARICS	
	<b>Forename(s)</b>	Philip Hartley	
	<b>Surname</b>	Miller	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>		20 Gardiner Road	
		Blackhall	
	<b>Post town</b>	EDINBURGH	
	<b>County / Region</b>		<b>Postcode</b> EH4 3RR
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Chartered Surveyor	
	<b>Other directorships</b>	(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)
Ordinary Shares (A)	10,000	£10,000.000
Ordinary Shares (B)	10,000	£10,000.000
<b>Totals</b>	<b>20,000</b>	<b>£20,000.000</b>

**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

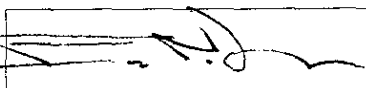
☐

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

7.10.99

† Please delete as appropriate.

† ~~2~~ 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

3

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mrs							
	<b>* Honours etc</b>			Date of birth		Day	Month	Year	
						2	5	0	6
						1	9	6	4
	<b>Forename(s)</b>	Pamela June							
	<b>Surname</b>	Smyth							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		Hillside House							
	<b>Post town</b>	Ecclesmachan							
	<b>County / Region</b>	West Lothian				<b>Postcode</b>	EH52 6NG		
	<b>Country</b>	Scotland				<b>Nationality</b>	British		
	<b>Business occupation</b>	Solicitor							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			Date of birth		Day	Month	Year	
						2	0	1	2
						1	9	6	3
	<b>Forename(s)</b>	Donald Gordon William							
	<b>Surname</b>	Stewart							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		Arntemplar							
		69 Main Street							
		Killearn							
	<b>Post town</b>	GLASGOW							
	<b>County / Region</b>					<b>Postcode</b>	G63 9NE		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Surveyor							
	<b>Other directorships</b>	None							

**Company Number** SC153510

**Company Name in full** Retail Parks (Scotland) Limited

**Current directorships for Mr Ronald Stephen Barrott**

Retail Parks (Hamilton) Limited

**Current directorships for Mr Philip Hartley Miller**

Centros Miller Holdings Limited

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

Milestone Property 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

Company Number SC153510

Company Name in full Retail Parks (Scotland) Limited

Pinehurst Park Management Limited

Printinner Limited

Queen Anne Street Limited

Retail and Leisure Developments Limited

Retail Parks (Hamilton) 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 Pamela June Smyth

Retail Parks (Hamilton) Limited