

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **SC154965**

Company Name in full **Miller (Belorussia) Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	3	0	6	2	0	0	0

### 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			
2	3	0	6	2	0	0	1

### 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.

**4521**

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

*IAM*



Form revised July 1998

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

28 Trainers Brae

North Berwick

County / Region

East Lothian

Postcode

EH39 4NR

Country

Scotland

**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.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						<b>0</b>	<b>3</b>	<b>0</b>	<b>5</b>
						<b>1</b>	<b>9</b>	<b>5</b>	<b>0</b>
	<b>Forename(s)</b>	<b>Robin Smith</b>							
	<b>Surname</b>	<b>Mackie</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>4 Harburn Lane</b>								
	<b>Post town</b>	<b>WEST CALDER</b>							
	<b>County / Region</b>	<b>West Lothian</b>				<b>Postcode</b>	<b>EH55 8BP</b>		
	<b>Country</b>					<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Managing Director</b>							
	<b>Other directorships</b>	<b>N/A</b>							

\* Voluntary details.

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

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</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

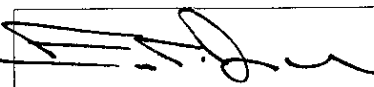
☐

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

23/6/00

† 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

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 Group Limited  
Miller House  
18 South Groathill Avenue  
EDINBURGH EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@miller.co.uk