

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC160930

**Company Name in full**

Miller/CTP (Pacific Quay) Limited



**Date of this return**

The information in this return is made up  
to

Day Month Year  
09 09 2002

**Date of next return**

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  
31 12 2002

**Registered Office**

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

UK Postcode

EH4 2LW

**Principal business activities**

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.

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		4	6
Forename(s)	Robert Keith		
Surname	McCormack		
Address	1 Longmeadow, Eccleston		
Post town	ST HELENS		
County / Region	Merseyside	UK Postcode	WA10 5LS
Country		Nationality	British
Business occupation	Company Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	5
		1	9
		6	5
Forename(s)	David		
Surname	Milloy		
Address	1 Thorn Avenue, Thorntonhall		
Post town	Glasgow		
County / Region		UK Postcode	G74 5AT
Country		Nationality	British
Business occupation	Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1   7	1   0	1   9	5   6
Forename(s)	Philip Hartley			
Surname	Miller			
<b>Address</b>	20 Gardiner Road, Blackhall			
Post town	EDINBURGH			
County / Region			UK Postcode	EH4 3RR
Country			Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

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

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2   7	0   1	1   9	5   6
Forename(s)	David James			
Surname	Topham			
<b>Address</b>	2 Highgate, St Margarets Road			
Post town	Altrincham			
County / Region	Cheshire		UK Postcode	WA14 2AP
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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, or total amount of stock)
ORDINARY A	1	£1.00
ORDINARY B	1	£1.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

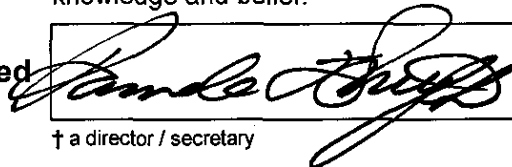
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† 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 of the person Companies House should contact if there is any query.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

0131 315 6000

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC160930

**Company Name in full** | Miller/CTP (Pacific Quay) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Miller Investments Southern Limited <hr/> <b>Address</b> 21 Golden Square, London, England <hr/> <b>UK postcode</b>   W1F 9JN	£1.00 ORDINARY A    Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC160930

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CTP Limited  <b>Address</b> St John's House, 2-10 Queen Street, Manchester  <b>UK postcode</b>   M2 5JB	£1.00 ORDINARY B          Shares Held 1		
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			