

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC160930

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



SCT *SQVFSKPT* 713
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.**

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

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.

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

Name	* Style / Title	Mr	
		Day	Month
* Honours etc	Date of birth	2	9
		0	9
		1	9
		4	6
Forename(s)	Robert Keith		
Surname	McCormack		
Previous forename(s)			
Previous surname(s)			
Address	1 Longmeadow		
	Eccleston		
Post town	ST HELENS		
County / Region	Merseyside	Postcode	WA10 5LS
Country		Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

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

Name	* Style / Title	Mr	
		Day	Month
* Honours etc	Date of birth	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		
Post town	EDINBURGH		
County / Region		Postcode	EH4 3RR
Country		Nationality	British
Business occupation	Chartered Surveyor		
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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

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

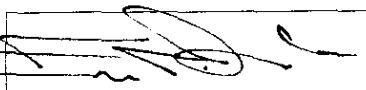
☐

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

8.10.99

† 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

4

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.

Name	* Style / Title	Mr				Day		Month		Year			
	* Honours etc			Date of birth		0	1	0	5	1	9	6	5
	Forename(s)	David											
	Surname	Milloy											
	Previous forename(s)												
	Previous surname(s)												
Address		10 Gordon Avenue											
		Netherlee											
	Post town	GLASGOW											
	County / Region						Postcode		G44 3TR				
	Country	Scotland					Nationality		British				
	Business occupation	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			Date of birth		2	7	0	1	1	9	5	6
	Forename(s)	David James											
	Surname	Topham											
	Previous forename(s)												
	Previous surname(s)												
Address		6a Roby Place											
	Post town	Altrincham											
	County / Region	Cheshire					Postcode		WA14 4AL				
	Country	England					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.

Company Number SC160930

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

Current directorships for Mr Robert Keith McCormack

CTP (Goose Green) Limited

CTP Property Holdings Limited

CTP St. James Limited

CTP/Miller (Southport) Limited

Miller/CTP (Wigan) 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 (Wigan) Limited

Company Number SC160930

Company Name in full Miller/CTP (Pacific Quay) 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

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 Mr David Milloy

Edinburgh Park (Management) Limited

Lothian Fifty (523) Limited

Miller STG (N.I.) Limited

New Edinburgh Limited

Pacific Quay Developments Limited

Pacific Shelf 728 Limited

Current directorships for Mr David James Topham

CTP (Goose Green) Limited

CTP Property Holdings Limited

CTP St. James Limited

Company Number SC160930

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

Miller/CTP (Wigan) Limited

Pacific Quay Developments Limited