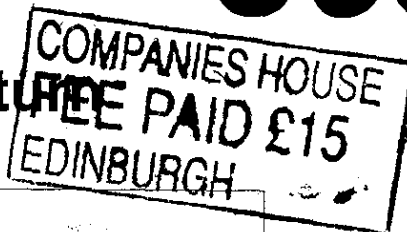


363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number **SC162639**

Company Name in full **Alba Health Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	1	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			
1	2	0	1	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.

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**



SCT SOV6000H 0150
COMPANIES HOUSE 17 10/100

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.

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				Day	Month	Year
	* Honours etc		Date of birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

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	2	£2.00
Totals	2	£2.00

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

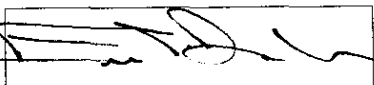
☐

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

12/01/2000

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

Euan J Donaldson, The Miller Group Ltd
Miller House, 18 South Groat Hill Avenue,
Edinburgh, EH4 2LW
Tel: 0131-315-6101 Fax: 0131-315-6251
Email: euan.donaldson@miller.co.uk

SCHEDULE REFERRED TO:

NAME AND ADDRESS

KEITH MANSON MILLER
(British)
Cherry Hollows
1b Easter Belmont Road
Edinburgh
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135
John & James Lawrence Limited (3.5.74) - Scotland 15346
W.M. Tripney Limited (1.10.79) - Scotland 033201
Pennant Plant Limited (1.9.76) - Scotland 48123
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining (Edinburgh) Limited (7.11.84) - Scotland 90434
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076
Riverside Park Limited (18.12.86) - England 2074908
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642
New Edinburgh Limited (21.12.90) - Scotland 126384
Queen Anne Street Limited (11.1.90) - England 2219718
Pinehurst Park Management Limited (11.1.90) - England 2294449
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524
Scotcoal Limited (31.03.94) - Scotland 146959
James Miller & Partners Limited (29.04.94) - Scotland 39762
Capital Heritages Limited (29.04.94) - Scotland 24475
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769
Miller Environmental Limited (16.11.94) - Scotland 118625
Miller Construction Northern Limited (29.9.95) Scotland 90432
Miller Construction Southern Limited (29.9.95) Scotland 73341
Demed Miller Limited (29.9.95) England 2242631
D.M. Judge Limited (29.9.95) Scotland 109520
Charleston Quality Joinery Limited (29.9.95) England 1564968
Charleston Construction Limited (29.9.95) England 3970973
Conder Projects Limited (29.9.95) Scotland 141286
Miller Construct Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965
Alba Health Limited (04.07.96) Scotland 162639
Alruco Limited (28.08.96) Scotland 167959

EJD/NAP
01/07/99

SCHEDULE REFERRED TO:

KEITH MANSON MILLER

DIRECTORSHIPS Contd

Miller Homes Limited (11.04.97) Scotland 46907
Miller Specialist Joinery Limited (11.04.97) Scotland 39763
Miller Homes (Midlands) Limited (11.04.97) Scotland 46931
Miller 1999 Public Limited Company
James Miller & Partners (Godalming) Limited
Miller Homes Northern Limited
Miller Investments (George Street, Edinburgh) Limited
Miller Urban Redevelopments Limited
Miller Partnerships Limited
Cussins Property Group plc

PREVIOUS DIRECTORSHIPS

Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Park Limited (resigned 03.09.93)
Diversetteam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)
Miller Construction Limited (resigned 29.02.96)
Miller Homes (Southern) Limited (resigned 30.04.96)
Miller (Asia) Limited (resigned 15.11.96)
Roseplot Limited (13.3.89) - Scotland 116468 (resigned 06.02.98)

EJD/NAP