

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

<b>Company Number</b>	SC175667
<b>Company Name in full</b>	Pacific Shelf 728 Limited

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

The information in this return is made up to

Day		Month		Year			
2	1	0	5	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	1	0	5	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.

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

7011	7012
7020	
Development Company	



SCT S6R4GQQP 0542  
COMPANIES HOUSE 23/05/00

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

Miller House

18 South Groathill Avenue

EDINBURGH

Postcode EH4 2LW

**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

Miller House

18 South Groathill Avenue

EDINBURGH

Postcode EH4 2LW

**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.

Mrs

\* Honours etc

Pamela June

Smyth

Hillside House

**Usual residential**

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

Post town

County / Region

Country

Ecclesmachan

West Lothian

Postcode EH52 6NG

Scotland

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	1
					1	9
					5	3
	Forename(s)	<b>Ronald Stephen</b>				
	Surname	<b>Barrott</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Foxborough Dovers Hill</b>					
	<b>Chipping</b>					
	Post town	<b>CAMPDEN</b>				
	County / Region	<b>Gloucestershire</b>	Postcode	<b>GL55 6UW</b>		
	Country		Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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	<b>Mr</b>		Day	Month	Year
	* Honours etc	<b>BLE ARICS</b>		Date of birth	1	7
					1	0
					1	9
					5	6
	Forename(s)	<b>Phillip Hartley</b>				
	Surname	<b>Miller</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>20 Gardiner Road</b>					
	<b>Blackhall</b>					
	Post town	<b>EDINBURGH</b>				
	County / Region		Postcode	<b>EH4 3RR</b>		
	Country		Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Surveyor</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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 A	10,000	£10,000.000
Ordinary 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

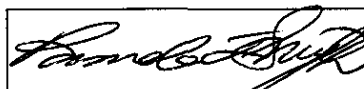
☐

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**

21.05.00

† 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

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.

Pamela Smyth  
Miller Developments, Miller House,  
18 South Groathill Avenue  
Edinburgh, EH4 2LW  
Tel: 0131 315 6339

**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>	Mr							
	<b>* Honours etc</b>			Date of birth		0	1	0	5
						1	9	6	5
	<b>Forename(s)</b>	David							
	<b>Surname</b>	Milloy							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	10 Gordon Avenue								
	Netherlee								
	<b>Post town</b>	GLASGOW							
	<b>County / Region</b>					<b>Postcode</b>	G44 3TR		
	<b>Country</b>	Scotland				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

**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							
	<b>* Honours etc</b>			Date of birth		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>	(See continuation sheet).							

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

Company Number SC175667

Company Name in full Pacific Shelf 728 Limited

**Current directorships for Mr Ronald Stephen Barrott**

Retail Parks (Hamilton) Limited

Retail Parks (Scotland) Limited

**Current directorships for Mr Philip Hartley Miller**

Centros Miller Holdings Limited

Centros Miller Investments Limited

Centros Miller Limited

CTP/Miller (Southport) Limited

Cussins Commercial Developments Limited

Cussins Investment Properties Limited

Edinburgh Park (Management) Limited

Foray 1203 Limited

Hopetoun Quay Limited

Lothian Fifty (523) Limited

Millenia Properties Limited

Miller (Angel Place) Limited

Miller Birkenhead Limited

Miller Developments Limited

Miller Developments Northern Limited

Miller Developments Southern Limited

Miller Doncaster Limited

Miller Gregory (Whitehall) Limited

Miller Investments Northern Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Miller STG (N.I.) Limited

Company Number SC175667

Company Name in full Pacific Shelf 728 Limited

Miller/CTP (Pacific Quay) Limited

Miller/CTP (Wigan) Limited

New Edinburgh Limited

Pacific Quay Developments 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

Miller/CTP (Pacific Quay) Limited

New Edinburgh Limited

Pacific Quay Developments Limited

Current directorships for Mr Donald Gordon William Stewart

Retail Parks (Scotland) Limited

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number

SC175667

Company Name in full

Pacific Shelf 728 Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Stannifer Group Holdings Limited				
Ryon Hill, Ryon Hill Park, Warwick Road, Stratford-upon-Avon, CV37 0UX.				
Ordinary B	10,000			PURCHASED 24.5.99
The Miller Group Limited				
Miller House, 18 South Groathill Avenue, EDINBURGH, EH4 2LW.				
Ordinary A	10,000			50 HELD 50 TRANSFERRED BY MINL 9,900 PURCHASED 24/5
MILLER INVESTMENTS NORTHERN LIMITED, MILLER HOUSE, 18 SOUTH GROATHILL AVENUE, EDINBURGH EH4 2LW		50	24.5.99	TRANSFERRED TO THE MILLER GROUP LTD (RE DESIGNATED) (AS 'A' SHARES)
THE MILLER GROUP LIMITED, MILLER HOUSE, 18 SOUTH GROATHILL AVENUE, EDINBURGH, EH4 2LW				PURCHASED 9,900 24.5.99