

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC202392

Company Name in full

Miller Homes (Scotland West) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 0 | 1 | 2 | 0 | 0 | 4 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

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

MIDLOTHIAN

UK Postcode

EH4 2LW

Principal business activities

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

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**Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

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.

| | | | | |
|---------------------|-------------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 2 | 0 | 8 |
| | 1 | 9 | 6 | 6 |
| Forename(s) | Ewan Thomas | | | |
| Surname | Anderson | | | |
| Address | 27 Queen Margaret Close | | | |
| | | | | |
| Post town | Edinburgh | | | |
| County / Region | | | UK Postcode | EH10 7EE |
| Country | | | Nationality | British |
| Business occupation | Finance Director | | | |

* Voluntary details.

| | | | | |
|---------------------|------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 1 | 0 | 6 |
| | 1 | 9 | 7 | 0 |
| Forename(s) | Benjamin | | | |
| Surname | Barrs | | | |
| Address | 3 Victoria Road | | | |
| | | | | |
| Post town | GOUROCK | | | |
| County / Region | Renfrewshire | | UK Postcode | PA19 1LD |
| Country | Scotland | | Nationality | British |
| Business occupation | Company Director | | | |

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.

| | | | |
|----------------------------|------------------------|--------------------|---------|
| Name | * Style / Title | Mrs | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 9 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 5 | 2 |
| Forename(s) | Margaret | | |
| Surname | Cumming | | |
| Address | 9 Victoria Road | | |
| | | | |
| Post town | PAISLEY | | |
| County / Region | Renfrewshire | UK Postcode | PA2 9PT |
| Country | | Nationality | British |
| Business occupation | Sales Director | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|--------------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 9 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 6 | 3 |
| Forename(s) | Harry | | |
| Surname | Gaughan | | |
| Address | 43 Double Hedges Road | | |
| | | | |
| Post town | Neilston | | |
| County / Region | Glasgow | UK Postcode | G78 3JQ |
| Country | | Nationality | British |
| Business occupation | Production Director | | |

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.

| | | | | |
|---------------------|--------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 8 | 0 | 4 |
| | 1 | 9 | 5 | 7 |
| Forename(s) | Timothy | | | |
| Surname | Hough | | | |
| Address | 55 Lovelace Avenue | | | |
| | | | | |
| Post town | SOLIHULL | | | |
| County / Region | West Midlands | | UK Postcode | B91 3JR |
| Country | England | | Nationality | British |
| Business occupation | Director | | | |

* Voluntary details.

| | | | | |
|---------------------|------------------------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 9 | 1 | 0 |
| | 1 | 9 | 5 | 0 |
| Forename(s) | Ronnie Alexander | | | |
| Surname | Jacobs | | | |
| Address | 3 Avonmill Road, Linlithgow Bridge | | | |
| | | | | |
| Post town | LINLITHGOW | | | |
| County / Region | West Lothian | | UK Postcode | EH49 7SQ |
| Country | Scotland | | Nationality | British |
| Business occupation | Managing Director | | | |

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.

Name * Style / Title _____

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 2 | 1 | 9 |
| | | | | 5 | 5 |

Forename(s) | Brendan _____

Surname | McShane _____

Address | Alpenrose, Drumbathie Road _____

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

Post town | Airdrie _____

County / Region | _____ **UK Postcode** | ML6 6EW

Country | _____ **Nationality** | British

Business occupation | Technical Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |
| | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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 | 1 | £1.00 |
| | | |
| | | |
| | | |
| Totals | 1 | 1.00 |

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

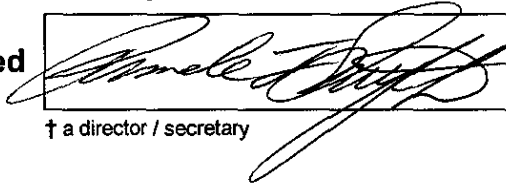
☐☐

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



† a director / secretary

Date

19.01.2004

† Please delete as appropriate.

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

1

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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

SC202392

Miller Homes (Scotland West) Limited