



Companies House

— for the record —

Company Name

MILLER HOMES (SCOTLAND  
WEST) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

SC202392

Information extracted from  
Companies House records on  
1st December 2000

## 363s Annual Return


- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



SCT SEW68WNZ 1399  
COMPANIES HOUSE 22/12/00  
COMPANIES HOUSE 16/12/00

### Section 1: Company details

Ref: SC202392/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Miller House</b> <b>18 South Groathill Avenue</b> <b>Edinburgh</b> <b>Midlothian EH4 2LW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.  	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>4521</td> <td>General Construction</td> </tr> <tr> <td></td> <td>Civil Engineering</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	4521	General Construction		Civil Engineering	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
4521	General Construction													
	Civil Engineering													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Euan James DONALDSON  <b>Address</b> 28 Trainers Brae North Berwick East Lothian EH39 4NR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Euan James DONALDSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Margaret CUMMING  <b>Address</b> 9 Victoria Road Paisley Renfrewshire PA2 9PT  <b>Date of birth</b> 19/09/1952  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret CUMMING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ronnie Alexander JACOBS  <b>Address</b> 3 Avonmill Road Linlithgow Bridge Linlithgow West Lothian EH49 7SQ  <b>Date of birth</b> 29/10/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronnie Alexander JACOBS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details		Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Geoffrey Frederick POTTON</b>  <b>Address</b> <b>Abbotswood Monkmead Lane</b> <b>West Chiltington</b> <b>West Sussex</b> <b>RH20 2PF</b>  <b>Date of birth</b> 02/04/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Frederick POTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Philip TALBOT</b>  <b>Address</b> <b>46 Comiston Drive</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH10 5QR</b>  <b>Date of birth</b> 26/02/1966  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip TALBOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>The Miller Group Ltd</u> Address <u>Miller House</u> <u>16 South Groatmill Avenue</u> <u>Edinburgh</u> UK Postcode <u>EH4 2LH</u>	<u>Ordinary</u> <u>1</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Date \_\_\_\_\_

(Director/Secretary)

*This date must not be earlier than the  
return date at 2 below*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

-  This AR is made up to **15/12/2000**

           /            /           

*Note: The form must be delivered to CH within 28 days of this date*

- ☐ If you wish to change your next return to a date earlier than **15th December 2001** please give the new date here:

11/11/11

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

*Cheque* ☒ *Postal Order* ☐ *Cheque / Postal Order*  
*Number*

*(Please complete as appropriate)*

Please give the name and address of the person who should be contacted if there are any queries about this form.

Telephone number *inc code*

Euan James Donaldson  
Company Secretary  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
Edinburgh, EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@millers.co.uk

١١١١١١

*aplicable*