

Annual Return

Company Number

SC202392

Company Name in full

Miller Homes (Scotland West) Limited

Day Month Year

$$\begin{array}{|c|c|} \hline 1 & 5 \\ \hline \end{array} \begin{array}{|c|c|} \hline 1 & 2 \\ \hline \end{array} \begin{array}{|c|c|c|c|} \hline 2 & 0 & 0 & 1 \\ \hline \end{array}$$

Day Month Year

Age Group	Number of People
13-17	100
18-24	80
25-34	100
35-44	80
45-54	100
55-64	80
65-74	80
75-84	80
85-94	80
95+	80

Miller House, 18 South Groathill Avenue

Post town

EDINBURGH

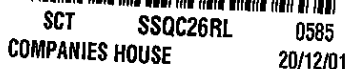
County / Region

UK Postcode

EH4 2LW

4521

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



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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

Country

Scotland

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

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

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	
1	2	0	8	1	9
				6	6

Forename(s) | Ewan Thomas

Surname | Anderson

Address | 27 Queen Margaret Close

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

Post town | Edinburgh

County / Region | _____ **UK Postcode** | EH10 7EE

Country | _____ **Nationality** | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title | Mrs

Date of birth

Day		Month		Year	
1	9	0	9	1	9
				5	2

Forename(s) | Margaret

Surname | Cumming

Address | 9 Victoria Road

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

Post town | PAISLEY

County / Region | _____ **UK Postcode** | PA2 9PT

Country | _____ **Nationality** | British

Business occupation | Sales Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
	Date of birth	1	9	0	5
		1	9	6	3
	Forename(s)	Harry			
	Surname	Gaughan			
Address	43 Double Hedges Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Neilston			
	County / Region	Glasgow	UK Postcode	G78 3JQ	
	Country		Nationality	British	
	Business occupation	Production Director			

* Voluntary details.

Name	* Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		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				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	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 _____

Day Month Year
Date of birth

2	3	0	2	1	9	5	5
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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 | Mr

Day Month Year
Date of birth

0	2	0	4	1	9	5	2
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Forename(s) | Geoffrey Frederick

Surname | Potton

Address | Abbotswood, Monkmead Lane

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

Post town | WEST CHILTINGTON

County / Region | West Sussex UK Postcode | RH20 2PF

Country | Nationality | British

Business occupation | Managing Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

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on paper

in another format

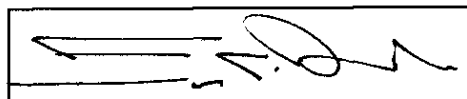
A list of changes is enclosed

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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**Date**

15.12.01

† 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

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.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC202392

Company Name in full

Miller Homes (Scotland West) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Miller Group Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			