

## Annual Return

**Company Number**

SC202394

**Company Name in full**

Miller Homes (Yorkshire) Limited

## Day      Month      Year

$$\begin{bmatrix} 1 & 5 \\ 1 & 2 \\ 2 & 0 \\ 0 & 1 \end{bmatrix}$$

## Day      Month      Year

1 2 3 4 5 6 7 8

**Registered Office**

Miller House, 18 South Groathill Avenue

Post town

EDINBURGH

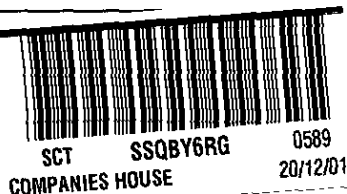
County / Region

UK Postcode

EH4 2LW

## 4521

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



**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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 23**

**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

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

**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 Mr

Day Month Year  
Date of birth 0 2 0 4 1 9 5 2

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		1	1
		1	9
		4	4
<b>Forename(s)</b>	Ian David		
<b>Surname</b>	Smith		
<b>Address</b>	7 Jenny Brough Meadows, Jenny Brough Lane		
<b>Post town</b>	Hessle		
<b>County / Region</b>		<b>UK Postcode</b>	HU13 0TE
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		1	0
		1	9
		5	5
<b>Forename(s)</b>	Jerry David		
<b>Surname</b>	Taylor		
<b>Address</b>	38 Broughton Way		
<b>Post town</b>	Osballdwick		
<b>County / Region</b>	York	<b>UK Postcode</b>	YO10 3BG
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Technical Director		

**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
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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

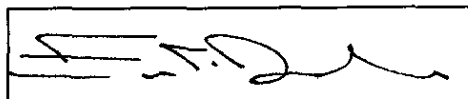
A list of changes is enclosed

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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**

15.12.2001

† 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

(enter number)

continuation sheets.

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**

SC202394

**Company Name in full**

Miller Homes (Yorkshire) 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 (if appropriate)		
	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
<b>Name</b> The Miller Group Limited	£1.00 ORDINARY		
<b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH			
<b>UK postcode</b>   EH4 2LW	Shares Held 1		
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			