



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 06202396

Company Name in full MILLEX HOMES (NORTH EAST) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/01/2004

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.

MILLEX HOUSE, 18 SOUTH GREATHILL 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.

SATURDAY



SCT

SVZRHSDZ

12/03/2011

260

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MRS

PAMELA JANE

SMYTH

HILLSIDE HOUSE

ECCLESMAHAM

WEST LoTHIAN

SCOTLAND

UK Postcode

EHS 2

6NG

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		12/08/1966		
Forename(s)		ENAN THOMAS		
Surname		ANDERSON		
Address **	<input type="checkbox"/>	27 QUEEN MARGARET CLOSE		
Post town		EDINBURGH		
County / Region		UK Postcode	EH10 1EE	
Country		Nationality	BRITISH	
Business occupation		FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		01/11/1970		
Forename(s)		PHILIP JAMES		
Surname		BROWN		
Address **	<input type="checkbox"/>	63 RHODESIA, REDHOUSE ESTATE		
Post town		SUNDERLAND		
County / Region		UK Postcode	SR5 2HB	
Country		Nationality	BRITISH	
Business occupation		PRODUCTION 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
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

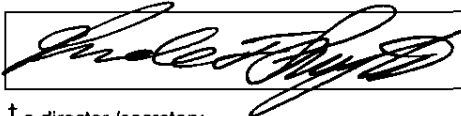
☒☐

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

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANY SECRETARY, THE MILLER GROUP LIMITED,
MILLER HOUSE, 18 SOUTH GREATHILL AVENUE,
EDINBURGH EH4 2ELW

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title _____
Day Month Year
Date of birth 08/04/1957
Forename(s) TIMOTHY
Surname HOUGH
Address ** ☐ 55 LOVELACE AVENUE
Post town SOLIHULL
County / Region WEST MIDLANDS UK Postcode B91 3SK
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 19/03/1955
Forename(s) JOHN ANTHONY
Surname JAMESON
Address ** ☐ GREENWAYS, 3 ROOKERY GARDENS
RUSHYFORD
Post town FERRYHILL
County / Region DETTAM UK Postcode DL17 0LR
Country _____ Nationality BRITISH
Business occupation LAND MANAGER

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 27/05/1950
Forename(s) BRIAN
Surname LIGHT
Address †† ☐ 64 WILLIAMS PARK, BENTON
Post town NEWCASTLE UPON TYNE
County / Region _____ UK Postcode NE12 8BL
Country _____ Nationality BRITISH
Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth ____/____/____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC202396

Company Name in full MILLEX HOMES (NORTH EAST) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE MILLEX GROUP LIMITED</u> Address <u>MILLEX HOUSE</u> <u>18, SOUTH GREATHILL AVENUE</u> <u>EDINBURGH</u> UK Postcode <u>EH4 2LW</u>	£1.00 ORDINARY SHARES HELD 0	1	01/01/2004
Name <u>MILLEX HOMES HOLDINGS LIMITED</u> Address <u>18, SOUTH GREATHILL AVENUE</u> <u>EDINBURGH</u> UK Postcode <u>EH4 2LW</u>	£1.00 ORDINARY SHARES HELD 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	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 _ _ _ _ _			