



Please complete in typescript,  
or in bold black capitals.

CHFP000

Amended

363a

## Annual Return

Company Number SC202396

Company Name in full MILLER HOMES (NORTH EAST) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

19/01/2007

### 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, 2 LOCKSIDE VIEW

EDINBURGH PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

EDINBURGH

County / Region

UK Postcode

EH12 9DH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4321

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

SATURDAY



SCT

12/03/2011  
COMPANIES HOUSE

258

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arge

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

<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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* 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.

☐

Post town

County / Region

Country

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

MRS

PAMELA JUNE

SMYTH

53 EAST CRAIGS WYND

EDINBURGH

SCOTLAND

UK Postcode

E412 84J

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)		EWAN THOMAS		
Surname		ANDERSON		
Address **	<input type="checkbox"/>	10 BLACKFOX ROAD		
Post town		EDINBURGH		
County / Region		UK Postcode	EH9 2DS	
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		08	04	1957
Forename(s)		TIMOTHY		
Surname		HOUGH		
Address **	<input type="checkbox"/>	55 LOVELACE AVENUE		
Post town		SOUTHALL		
County / Region		UK Postcode	B91 3JR	
Country		Nationality	BRITISH	
Business occupation		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



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

*David J. [Signature]*

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, 2 LOCKSIDE VIEW, EDINBURGH PARK  
EDINBURGH EH12 9PH

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 MR

Day Month Year

Date of birth 19/03/1955

Forename(s) JOHN ANTHONY

Surname JAMESON

Address †† ☐ GREENWAYS, 3 ROOKERY GARDENS,  
RUSHYARD

Post town FIRELY HILL

County / Region DUKHAM UK Postcode DL17 0LR

Country  Nationality BRITISH

Business occupation LAND MANAGER

\* 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 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

## 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

\_\_/\_\_/\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_/\_\_/\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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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 MILLER 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>MILLER HOMES HOLDINGS LIMITED</u> Address <u>MILLER HOME</u> <u>2 LOUISIDE VIEW, EDINBURGH</u> <u>PAEK, EDINBURGH</u> UK Postcode <u>EH12 9DH</u>	<u>£1.00 ORDINARY</u>  <u>SHARES HELD</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
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 <i>(if appropriate)</i>	
		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    _ _ _ _ _			