

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

SC209666

**Company Name in full**

Miller Construction (UK) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	2	0	8	2	0
				0	2

**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	
3	1	1	2	2	0
				0	2

**Registered Office**

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

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

Post town

EDINBURGH

County / Region

UK Postcode

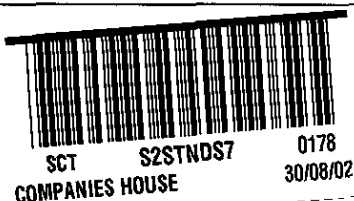
EH4 2LW

**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.



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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**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

<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**

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Iain Lachlan

MacKinnon

1 Hermitage Drive

Edinburgh

UK Postcode EH10 6DE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
1	8	031961

Forename(s) | Nick William \_\_\_\_\_

Surname | Davies \_\_\_\_\_

Address | 17 Hazel Way, Linby \_\_\_\_\_

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

Post town | Nottingham \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | NG15 8GS \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Operations Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | Mr \_\_\_\_\_

Date of birth

Day	Month	Year
02	01	1943

Forename(s) | William Prentice \_\_\_\_\_

Surname | Ferguson \_\_\_\_\_

Address | 21 Kepscaith Road \_\_\_\_\_

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

Post town | WHITBURN \_\_\_\_\_

County / Region | West Lothian \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Surveyor \_\_\_\_\_

**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>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	1
			1	9
			5	2
Forename(s)	George			
Surname	Hartley			
Address	Launceston, Ragpath Lane			
Post town	Stockton on Tees			
County / Region			UK Postcode	TS19 9AB
Country			Nationality	British
Business occupation	Development Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	5
			1	9
			5	0
Forename(s)	Robin Smith			
Surname	Mackie			
Address	4 Harburn Lane			
Post town	WEST CALDER			
County / Region	West Lothian		UK Postcode	EH55 8BP
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>		1	1
		0	2
		1	9
		6	8
<b>Forename(s)</b>	Michael William		
<b>Surname</b>	McEwan		
<b>Address</b>	46 Learmonth Grove		
<b>Post town</b>	EDINBURGH		
<b>County / Region</b>		<b>UK Postcode</b>	EH4 1BN
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		0	2
		1	9
		5	4
<b>Forename(s)</b>	Neil		
<b>Surname</b>	Watson		
<b>Address</b>	6 The Glebe		
<b>Post town</b>	Linlithgow		
<b>County / Region</b>	West Lothian	<b>UK Postcode</b>	EH49 6GS
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Partnering 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	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**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

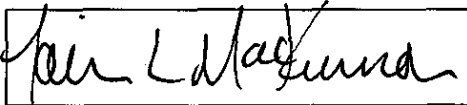
☐☐

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



Date

26-9-02

† 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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC209666

**Company Name in full** | Miller Construction (UK) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  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 1,000		
Name   Address     UK postcode			
Name   Address     UK postcode			