

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

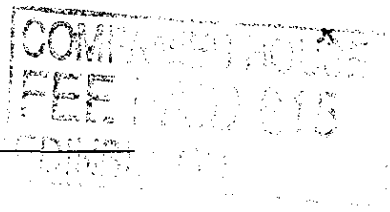
CHFP010

**Company Number**

SC217615

**Company Name in full**

Miller City Centre Limited



**Date of this return**

The information in this return is made up to

Day		Month		Year			
3	0	0	3	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.

7011

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

☐☒☐☐☐☐☐

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.

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

**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 1 1 0 9 1 9 6 6

Forename(s) Donald William

Surname Borland

Address 2 Kirklee Road

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

Post town GLASGOW

County / Region Lanarkshire UK Postcode G12 0TN

Country Scotland Nationality British

Business occupation Accountant

**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	
Date of birth		0	2
		0	4
		1	9
		5	2
Forename(s)	Geoffrey Frederick		
Surname	Potton		
Address	Abbotswood, Monkmead Lane		
Post town	WEST CHILTINGTON		
County / Region	West Sussex	UK Postcode	RH20 2PF
Country		Nationality	British
Business occupation	Managing Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

**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

☒

on paper

in another format

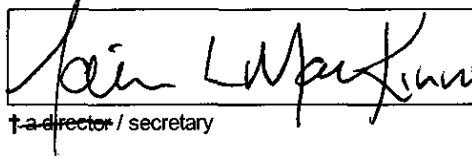
A list of changes is enclosed

☐☐

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**

  
 † a director / secretary
**Date**

28.3.02

† Please delete as appropriate.

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** | SC217615

**Company Name in full** | Miller City Centre 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
<b>Name</b> The Miller Group Limited  <b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH  <b>UK postcode</b>   EH4 2LW	£1.00 Ordinary          Shares Held 1		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			