



363a

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC225524

Company Name in full

Iliad Miller (No. 2) Limited



Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	2	2	0	0	4

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

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.

Pamela June

Smyth

Hillside House

Ecclesmachan

West Lothian

UK Postcode

EH52 6NG

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	6	1 2 1 9 6 2

Forename(s) David

Surname Anastasiou

Address Muskens Buildings

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

1 Stanley Street

Post town Liverpool

County / Region Merseyside

UK Postcode L1 6AA

Country

Nationality British

Business occupation Property Developer

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year
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 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.

Name

* Style / Title

Day Month Year
Date of birth 2 5 0 8 1 9 6 6

Forename(s) Darren Keith

Surname Bell

Address

5 Brookway

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

Wrea Green

Post town Preston

County / Region

UK Postcode PR4 2NU

Country

Nationality British

Business occupation Regional Managing Director

* Voluntary details.

Name

* Style / Title

Day Month Year
Date of birth 2 8 0 9 1 9 5 9

Forename(s) Eleftherios

Surname Eleftheriou

Address

25 Springfield Park

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

Haydock

Post town St Helens

County / Region

Merseyside

UK Postcode WA11 0XP

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 A	50	50.00
Ordinary B	50	50.00
Totals	100	100.00

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

☐☐

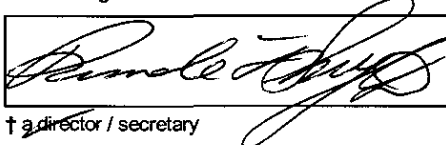
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27-2-04

† 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

(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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh

EH4 2LW

Tel

0131 315 6026

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number SC225524**Company Name in full** Iliad Miller (No. 2) 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
<div>Name Iliad Group Limited</div> <div>Address Herald House, PO Box 501 22 Hill Street, St Helier Jersey</div> <div>UK postcode JE4 9XB</div>	50 Ordinary B		
<div>Name The Miller Group Limited</div> <div>Address Miller House 18 South Groathill Avenue Edinburgh</div> <div>UK postcode EH4 2LW</div>	50 Ordinary A		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			



CHFP010.

List of past and present shareholders (Continued)**Company Number** SC225524

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 <hr/>				
Address <hr/>				
UK postcode <hr/>				
Name <hr/>				
Address <hr/>				
UK postcode <hr/>				
Name <hr/>				
Address <hr/>				
UK postcode <hr/>				
Name <hr/>				
Address <hr/>				
UK postcode <hr/>				



**Issued share capital
Schedule to form 363a**

CHFP010. **Company Number** | SC225524

Company Name in full | Iliad Miller (No. 2) Limited

Currency | _____

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Totals		_____	_____