

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 5

SCT EASTC3ER 0117
COMPANIES HOUSE 08/03/05**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

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

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

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	
1	6	1	2	1	9

Date of birth

Forename(s) | David _____

Surname | Anastasiou _____

Address | Muskens Buildings, 1 Stanley Street _____

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

Post town | LIVERPOOL _____

County / Region | _____ UK Postcode | L1 6AA _____

Country | _____ Nationality | British _____

Business occupation | Property Developer _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	2	0	8	1	9

Date of birth

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 _____

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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			
Surname	Bell			
Address	5 Brookway, Wrea Green			
Post town	Preston			
County / Region			UK Postcode	PR4 2NU
Country			Nationality	British
Business occupation	Regional Managing Director			

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

* 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, Haydock			
Post town	ST HELENS			
County / Region	Lancashire		UK Postcode	WA11 0XP
Country			Nationality	British
Business occupation	Director			

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.

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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

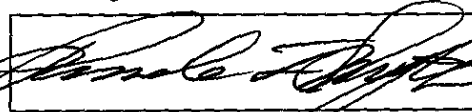
☐☐

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

01/03/2005

† 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

3

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

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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
Name Miller Residential Development Services Limited <hr/> Address Miller House, 18 South Groathill Avenue, EDINBURGH <hr/> UK postcode EH4 2LW	£1.00 Ordinary-A Shares Held 50		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

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Company Number SC225524

Company Name in full Iliad Miller (No 2) Limited

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- 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
Name Iliad Group Limited <hr/> Address Herald House, PO Box 501, 22 Hill Street, St Helier, Jersey <hr/> UK postcode JE4 9XB	£1.00 Ordinary-B Shares Held 50		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

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- 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
Name York Place Company Nominees Limited <hr/> Address 12 York Place, Leeds, West Yorkshire, England <hr/> UK postcode LS1 2DS	£1.00 Ordinary	1	30/12/2002
<hr/> Shares Held 0			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			