

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number** SC245711

**Company Name in full** Miller Developments (Warriston Road) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
3	1	1	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 the return.

Miller House, 18 South Groathill Avenue

Any change of registered office must be notified on form 67.

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

7012

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

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Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Mrs

Forename(s)

Pamela June

Voluntary details.

Surname

Smyth

If a partnership give names and addresses of the partners or the name of the partnership and office address.

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

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	1	7	1 0 1 9 5 6
	Forename(s)	Philip Hartley		
	Surname	Miller		
<b>Address</b>	20 Gardiner Road, Blackhall			
<b>Usual residential address</b>				
	Post town	EDINBURGH		
	County / Region		UK Postcode	EH4 3RR
	Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	2	2	0 1 1 9 6 1
	Forename(s)	Andrew		
	Surname	Sutherland		
<b>Address</b>	87 Whitehouse Road			
<b>Usual residential address</b>				
	Post town	Edinburgh		
	County / Region	Lothian	UK Postcode	EH4 6PB
	Country		Nationality	British
<b>Business occupation</b>	Director of Property Development			

**Directors**

list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mrs

Day Month Year

Date of birth 2 0 0 6 1 9 6 2

Forename(s) Marlene

Surname Wood

Address 15 Ormidale Terrace

Post town EDINBURGH

County / Region UK Postcode EH12 6DY

Country Nationality British

Business occupation Chartered Accountant

Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		1	£1.00
<b>Totals</b>		1	1.00

**List of past and present shareholders**

(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

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on paper

in another format

A list of changes is enclosed

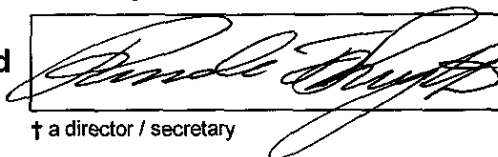
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☐

A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

10/01/2004

† 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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

DX number DX exchange

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

HFP010 **Company Number** | SC245711

**Company Name in full** | Miller Developments (Warriston Road) 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 <i>(if appropriate)</i>		
	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
<b>Name</b> Miller Developments Limited <hr/> <b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH <hr/> <b>UK postcode</b>   EH4 2LW	£1.00 Ordinary   Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			