

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 318203

The Registrar of Companies for Scotland hereby certifies that

MILLER (ASPECT COURT) LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 9th March 2007



NSC3182038



Declaration on application for registration

318203

Company Name in full

Miller (Aspect Court) Limited

I, Aaron Steven Mitchell

of Saltire Court, 20 Castle Terrace, Edinburgh EH1 2ET

† Please delete as appropriate

do solemnly and sincerely declare that I am a (Solicitor engaged in the formation of the company) ~~person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985~~ and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

As Mitchell

Declared at Edinburgh

Day Month Year

on 0 8 0 3 2 0 0 7

Ⓢ Please print name

before me[Ⓢ]

Caroline Stakim

Signed

CS

Date

8/3/07

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

When you have completed and signed the form please send it to the Registrar of Companies at

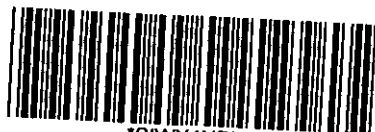
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh 2



SCT

SIWY4NPK

09/03/2007

536

COMPANIES HOUSE

10/03



Please complete in typescript,
or in bold black capitals.

CHFP041

100 GB
1

10

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full

Miller (Aspect Court) Limited

Proposed Registered Office (PO Box numbers only, are not acceptable)

Miller House

2 Lochside View, Edinburgh Park

Post town Edinburgh

County / Region Midlothian

Postcode EH12 9DH

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

x

Agent's Name Shepherd and Wedderburn LLP

Address Saltire Court

20 Castle Terrace

Post town Edinburgh

County / Region Midlothian

Postcode EH1 2ET

Number of continuation sheets attached

1

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18



SCT 09/03/2007 528
COMPANIES HOUSE

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

Company Secretary (see notes 1 5)

Company name		Miller (Aspect Court) Limited	
NAME	*Style / Title	*Honours etc	
Forename(s)		Pamela June	
Surname		Smyth	
Previous forename(s)			
Previous surname(s)			
Address ††		53 East Craigs Wynd	
Post town		Edinburgh	
County / Region		Midlothian	Postcode EH12 8HJ
Country		United Kingdom	

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

☐

Consent signature

Date

7/3/07

Directors (see notes 1 5)

Please list directors in alphabetical order

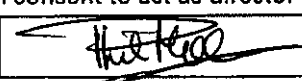
NAME	*Style / Title	*Honours etc	
Forename(s)		Andrew	
Surname		Sutherland	
Previous forename(s)			
Previous surname(s)			
Address ††		87 Whitehouse Road	
Post town		Edinburgh	
County / Region		Midlothian	Postcode EH4 6PB
Country		United Kingdom	
Date of birth		Day 2 2	Month 0 1
		Year 1 9 6 1	Nationality British
Business occupation		Company director	
Other directorships		See attached sheets	
Consent signature		Date 7/3/07	

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

☐

Directors (continued) (see notes 1 5)

Please list directors in alphabetical order

NAME		*Style / Title		*Honours etc	
*Voluntary details		Forename(s)	Philip Hartley		
		Surname	Miller		
		Previous forename(s)			
		Previous surname(s)			
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address	Address †		20 Gardiner Road		
			Blackhall		
	Post town		Edinburgh		
	County / Region		Midlothian	Postcode	EH4 3RR
	Country		United Kingdom		
		Day	Month	Year	
Date of birth		1 7	1 0	1 9 5 6	Nationality British
Business occupation		Company director			
Other directorships		See attached sheets			
I consent to act as director of the company named on page 1					
Consent signature				Date	7/3/07

This section must be signed by**Either****an agent on behalf of all subscribers****Signed**

A S Mitchell

Date

7/3/07

Or the subscribers**(i.e those who signed as members on the memorandum of association).****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date**

Notes

- 1 Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s)

If the director or secretary is a corporation or Scottish firm show the corporate or firm name on the surname line

Give previous forename(s) or surname(s) except that:

for a married woman, the name by which she was known before marriage need not be given,

names not used since the age of 18 or for at least 20 years need not be given

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Address

Give the usual residential address

In the case of a corporation or Scottish firm give the registered or principal office

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s)

- 2 Directors known by another description.

A director includes any person who occupies that position even if called by a different name, for example, governor, member of council

- 3 Directors details:

Show for each individual director the director's date of birth, business occupation and nationality
The date of birth must be given for every individual director.

- 4 Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at all times during the past 5 years, when the person was a director, was:

dormant,

a parent company which wholly owned the company making the return,

a wholly owned subsidiary of the company making the return, or

another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors

Company Secretary (see notes 1 5)

Form 10 Continuation Sheet

Oyez

CHFP041

*Voluntary details

Company Name

Miller (Aspect Court) Limited

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Date

Directors (see notes 1 5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

David Thomas

Surname

Milloy

Previous forename(s)

Previous surname(s)

Address †

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address

1 Thorn Avenue

Thorntonhall

Post town

Glasgow

County / Region

Strathclyde

Postcode

G74 5AT

Country

United Kingdom

Day Month Year

Date of birth

01 05 1965

Nationality

British

Business occupation

Company director

Other directorships

See attached sheets

I consent to act as director of the company named on page 1

Consent signature

Date

7/3/07

Company Secretary (see notes 1 5)

*Voluntary details	NAME	*Style / Title		*Honours etc	
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	<input type="checkbox"/>	Address †			
		Post town			
		County / Region		Postcode	
		Country			
		I consent to act as secretary of the company named on page 1			
Consent signature			Date		

Directors (see notes 1 5)

Please list directors in alphabetical order

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	<input type="checkbox"/>	NAME	*Style / Title		*Honours etc						
		Forename(s)	Julie Mansfield								
		Surname	Jackson								
		Previous forename(s)									
		Previous surname(s)									
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	<input type="checkbox"/>	Address †	31 Inverleith Gardens								
		Post town	Edinburgh								
		County / Region	Midlothian	Postcode	EH3 5PR						
		Country	United Kingdom								
		Day Month Year									
Date of birth		3	1	1	2	1	9	6	5	Nationality	British
Business occupation	Solicitor										
Other directorships											
I consent to act as director of the company named on page 1											
Consent signature						Date	7/3/07				

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ANDREW SUTHERLAND
Nationality: BRITISH
Latest Address: 87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
Postcode: EH4 6PB

Date of Birth: 22/01/1961

Company Appointments: Current 66

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/09/1999 DIR OF PROPERTY DEVELOPMENT SC190454 EDINBURGH QUAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 14/06/2001 DIRECTOR OF PROPERTY DEVELOPME 04144791 CITY ROAD BASIN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 17/09/2001 DIRECTOR OF PROPERTY DEVELOPME SC223011 FREESHINE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/04/2002 DIRECTOR OF PROPERTY DEVELOPME SC226344 MILLER BRITANNIA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/04/2002 DIRECTOR 04416377 MILLER SWANSEA NOMINEE NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/04/2002 DIRECTOR OF PROPERTY DEVELOPME 04416302 MILLER WIGAN NOMINEE NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/04/2002 DIRECTOR OF PROPERTY DEVELOPME 04416359 SQ1 LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/05/2002 DIRECTOR OF PROPERTY DEVELOPME <u>04263502</u> OMEGA WARRINGTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/2002 DIRECTOR OF PROPERTY DEVELOP <u>SC228859</u> EDINBURGH QUAY CAR PARK MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/06/2002 DIRECTOR OF PROPERTY DEVELOPME <u>SC233224</u> EDINBURGH QUAY MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/07/2002 DIRECTOR OF PROPERTY DEVELOP <u>SC175667</u> PACIFIC SHELF 728 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 14/03/2003 DIRECTOR OF PROPERTY DEVELOPME <u>SC245711</u> MILLER DEVELOPMENTS (WARRISTON ROAD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/2003 DIRECTOR OF PROPERTY DEVELOPME <u>SC259049</u> EDINBURGH QUAY (QUEEN STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 10/02/2004 DIRECTOR OF PROPERTY DEVELOPME <u>SC176099</u> MILLER (CENTRAL HOUSE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/02/2004 DIRECTOR OF PROPERTY DEVELOPME <u>04155620</u> MILLER (ARENA CENTRAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/03/2004 DIRECTOR <u>04934401</u> 259 CITY ROAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/03/2004 DIRECTOR OF PROPERTY DEVELOPME <u>SC167959</u> SOUTH QUEENSFERRY LIMITED Active

DIRECTOR
Occupation: Appointed 03/09/2004
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 05122315
MILLER GREGORY (HALIFAX) LIMITED
Active

DIRECTOR
Occupation: Appointed 14/03/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: SC277210
EDINBURGH QUAY (ONE) LIMITED
Active

DIRECTOR
Occupation: Appointed 14/03/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: SC280667
EDINBURGH QUAY (TWO) LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: SC222583
CROMDALE ENTERPRISES LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 04359047
115CR (135) LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 04359042
115CR (136) LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 04359035
115CR (137) LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 04359029
115CR (138) LIMITED
Active

DIRECTOR
Occupation: Appointed 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 04404419
MILLER (QUEEN'S DRIVE) LIMITED
Active

DIRECTOR
Occupation: Appointed 25/02/2005
Company Number: DIRECTOR OF PROPERTY DEVELOPME
Company Name: 05069152
MILLER (READING) LIMITED
Active

DIRECTOR Appointed. 18/03/2005

Occupation. Company Number: Company Name:	DIRECTOR OF PROPERTY DEVELOPME <u>04077156</u> THIRLSTONE CENTROS MILLER LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed 18/03/2005 DIRECTOR OF PROPERTY DEVELOPME <u>04416402</u> THE FREMLIN DEVELOPMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>01319421</u> CUSSINS COMMERCIAL DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>01332718</u> CUSSINS INVESTMENT PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>04238744</u> MILLER WEDNESBURY LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>04633897</u> REDBURN COURT MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>SC166102</u> MILLER CROMDALE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME <u>SC160930</u> MILLER/CTP (PACIFIC QUAY) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed 18/03/2005 DIRECTOR OF PROPERTY DEVELOPME <u>04018553</u> MILLER/CTP (FAREHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 18/03/2005 DIRECTOR OF PROPERTY DEVELOPME <u>03026812</u> MILLER/CTP (WIGAN) LIMITED Active
DIRECTOR Occupation:	Appointed. 25/02/2005 DIRECTOR OF PROPERTY DEVELOPME

Company Number:	<u>04026982</u>
Company Name:	MILLER BIRCH LIMITED
	Active
DIRECTOR	Appointed: 25/02/2005
Occupation:	DIRECTOR OF PROPERTY DEVELOPME
Company Number:	<u>SC207809</u>
Company Name:	ALBA CAMPUS LIMITED
	Active
DIRECTOR	Appointed: 25/02/2005
Occupation:	DIRECTOR OF PROPERTY DEVELOPME
Company Number:	<u>03446785</u>
Company Name:	THE BARNSELY MILLER PARTNERSHIP LIMITED
	Active
DIRECTOR	Appointed: 25/02/2005
Occupation:	DIRECTOR OF PTROPY DEVELOPM
Company Number:	<u>SC208030</u>
Company Name:	MILLER (ABERDEEN) LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	DIRECTOR OF PROPERTY DEVELOPME
Company Number:	<u>SC280669</u>
Company Name:	EDINBURGH QUAY (FOUR) LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	DIRECTOR OF PROPERTY DEVELOPME
Company Number:	<u>SC280668</u>
Company Name:	EDINBURGH QUAY (THREE) LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name. PHILIP HARTLEY MILLER
Nationality: BRITISH
Latest Address: 20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN
Postcode: EH4 3RR

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 17/10/1956

Company Appointments: Current 121

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed 23/04/2003 COMPANY DIRECTOR 04626829 LANGLEY MILL MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/06/2002 COMPANY DIRECTOR SC228859 EDINBURGH QUAY CAR PARK MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/09/1992 COMPANY DIRECTOR SC137394 EDINBURGH PARK (MANAGEMENT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 23/07/1991 CHARTERED SURVEYOR SC126384 NEW EDINBURGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 09/12/1994 CHARTERED SURVEYOR SC153509 RETAIL PARKS (HAMILTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/12/1994 CHARTERED SURVEYOR SC153510 RETAIL PARKS (SCOTLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/04/1995 COMPANY DIRECTOR 03026812 MILLER/CTP (WIGAN) LIMITED

Active

DIRECTOR
Occupation: Appointed. 09/10/1995
COMPANY DIRECTOR
Company Number: SC160930
Company Name: MILLER/CTP (PACIFIC QUAY) LIMITED
Active

DIRECTOR
Occupation: Appointed 01/12/1994
CHARTERED SURVEYOR
Company Number: 00849553
Company Name: MILLER DEVELOPMENTS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed. 02/10/1995
CHARTERED SURVEYOR
Company Number: SC060893
Company Name: MILLER INVESTMENTS NORTHERN LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/11/1996
COMPANY DIRECTOR
Company Number: SC168068
Company Name: CENTROS MILLER 1999 LIMITED
Active

DIRECTOR
Occupation: Appointed 28/02/1997
CHARTERED SURVEYOR
Company Number: SC140381
Company Name: MILLER DEVELOPMENTS (MANAGEMENT SERVICES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/07/1997
CHARTERED SURVEYOR
Company Number: SC018135
Company Name: THE MILLER GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed 18/06/1997
COMPANY DIRECTOR
Company Number: SC174924
Company Name: PACIFIC QUAY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed. 10/07/1997
CHARTERED SURVEYOR
Company Number: SC176099
Company Name: MILLER (CENTRAL HOUSE) LIMITED
Active

DIRECTOR
Occupation: Appointed. 19/08/1997
CHARTERED SURVEYOR
Company Number: SC178109
Company Name: MILLER DEVELOPMENTS NORTHERN LIMITED
Active

DIRECTOR
Occupation: Appointed. 19/08/1997
CHARTERED SURVEYOR
Company Number: SC178108
Company Name: MILLER DEVELOPMENTS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/11/1997
CHARTERED SURVEYOR
03446785
THE BARNSELY MILLER PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/1998
CHARTERED SURVEYOR
SC115235
MILLER HOLDINGS (INTERNATIONAL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/1998
CHARTERED SURVEYOR
03400684
MILLER (ST NEOTS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1998
CHARTERED SURVEYOR
03573446
MILLER (WHITEHALL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/10/1998
CHARTERED SURVEYOR
SC189206
LOTHIAN FIFTY (523) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/1999
CHARTERED SURVEYOR
03741550
MILLER RETAIL PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/03/1999
SURVEYOR
03712768
CENTROS MILLER INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/07/1999
CHARTERED SURVEYOR
SC196608
CENTROS MILLER HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/11/1999
CHARTERED SURVEYOR
01332718
CUSSINS INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/11/1999
CHARTERED SURVEYOR
01319421
CUSSINS COMMERCIAL DEVELOPMENTS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/01/2000 CHARTERED SURVEYOR <u>SC191763</u> MILLER VENTURES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/08/2000 CHARTERED SURVEYOR <u>04056030</u> MILLER WIGAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/08/2000 CHARTERED SURVEYOR <u>SC208030</u> MILLER (ABERDEEN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 31/08/2000 CHARTERED SURVEYOR <u>04018553</u> MILLER/CTP (FAREHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/10/2000 CHARTERED SURVEYOR <u>04094954</u> MILLER/CTP (OLDHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2000 CHARTERED SURVEYOR <u>03728775</u> CENTROS MILLER GREENWICH SECURED LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2000 CHARTERED SURVEYOR <u>03676251</u> CENTROS MILLER GREENWICH UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2000 CHARTERED SURVEYOR <u>FC021753</u> CENTROS MILLER GREENWICH CO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 23/10/2000 CHARTERED SURVEYOR <u>SC207809</u> ALBA CAMPUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/09/2000 CHARTERED SURVEYOR <u>SC209180</u> MILLERBOS LIMITED Active

DIRECTOR Occupation. Company Number: Company Name.	Appointed: 04/12/2000 CHARTERED SURVEYOR <u>SC166102</u> MILLER CROMDALE LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed: 12/01/2001 CHARTERED SURVEYOR <u>01917322</u> BIRCH DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 30/01/2001 CHARTERED SURVEYOR <u>04139681</u> CENTROS MILLER (MAIDSTONE) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed: 13/11/2000 CHARTERED SURVEYOR <u>04026982</u> MILLER BIRCH LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed: 27/03/2001 CHARTERED SURVEYOR <u>04155620</u> MILLER (ARENA CENTRAL) LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed: 19/06/2001 CHARTERED SURVEYOR <u>SC220379</u> MILLER INVESTMENTS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed. 16/08/2001 CHARTERED SURVEYOR <u>04238744</u> MILLER WEDNESBURY LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed. 19/09/2001 CHARTERED SURVEYOR <u>SC219896</u> SHAWFAIR DEVELOPMENTS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 13/12/2001 CHARTERED SURVEYOR <u>04306326</u> CENTROS MILLER BOSTON LIMITED Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: DAVID MILLOY
Nationality: BRITISH
Latest Address: 1 THORN AVENUE
THORNTONHALL
GLASGOW
LANARKSHIRE
Postcode: G74 5AT

Date of Birth: 01/05/1965

Company Appointments. Current 58

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed. 14/10/1998
DEVELOPMENT DIRECTOR
Company Number: [SC189206](#)
Company Name: LOTHIAN FIFTY (523) LIMITED
Active

DIRECTOR
Occupation: Appointed. 30/09/1999
DIRECTOR
Company Number: [03400684](#)
Company Name: MILLER (ST NEOTS) LIMITED
Active

DIRECTOR
Occupation: Appointed. 22/03/2001
DIRECTOR
Company Number: [03573446](#)
Company Name: MILLER (WHITEHALL) LIMITED
Active

DIRECTOR
Occupation: Appointed 17/07/2002
DIRECTOR
Company Number: [04416377](#)
Company Name: MILLER SWANSEA NOMINEE NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed. 17/07/2002
DIRECTOR
Company Number: [04416302](#)
Company Name: MILLER WIGAN NOMINEE NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/03/2004
DIRECTOR
Company Number: [SC217231](#)
Company Name: MILLER (DUNDEE) LIMITED
Active

DIRECTOR
Occupation: Appointed. 17/06/2004
DIRECTOR
Company Number: [SC268022](#)
Company Name: MILLER CAMBRIDGE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
DIRECTOR
SC275869
MILLER MANCHESTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
DIRECTOR
SC275809
MILLER OLDHAM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
DIRECTOR
SC275811
MILLER GLASGOW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/11/2004
DIRECTOR
SC275810
MILLER FAIRWAY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/2004
DIRECTOR
05279621
MILLER (SWINTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2005
DIRECTOR
SC268019
MILLER DORCHESTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2005
DIRECTOR
SC263306
CENTROS MILLER (PORTSMOUTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2005
DIRECTOR
SC263305
MILLER (PORTSMOUTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2005
DIRECTOR
SC268025
MILLER BURY ST EDMUNDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2005
DIRECTOR
SC196608
CENTROS MILLER HOLDINGS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>SC168068</u> CENTROS MILLER 1999 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR <u>04827761</u> MILLER (CHISWICK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR <u>04934330</u> INHOCO 2992 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR <u>04934328</u> INHOCO 2991 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>03712768</u> CENTROS MILLER INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>03676251</u> CENTROS MILLER GREENWICH UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>03728775</u> CENTROS MILLER GREENWICH SECURED LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>04339527</u> CENTROS MILLER BOSTON NO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>04306326</u> CENTROS MILLER BOSTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>04139681</u> CENTROS MILLER (MAIDSTONE) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/03/2005 DIRECTOR <u>04647513</u> CENTROS MILLER (PONTYPOOL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/03/2005 DIRECTOR <u>SC268024</u> CENTROS MILLER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/03/2005 DIRECTOR <u>03932744</u> NEWTRICO LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 25/02/2005 DIRECTOR <u>05174985</u> BURY ST EDMUNDS GENERAL PARTNER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 DIRECTOR <u>05010903</u> DORCHESTER GENERAL PARTNER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 29/06/2005 DIRECTOR <u>SC282606</u> MILLER LANCASTER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 29/06/2005 DIRECTOR <u>SC282601</u> MILLER CRAWLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 DIRECTOR <u>05605415</u> MILLER MANCHESTER NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 DIRECTOR <u>05605401</u> MILLER GLASGOW NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 28/10/2005 DIRECTOR <u>05605416</u> CENTENARY (GREAT YARMOUTH) LIMITED Active
DIRECTOR	Appointed. 28/10/2005

Occupation:	DIRECTOR
Company Number:	<u>05605413</u>
Company Name:	G Y NOMINEE NO 2 LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605481</u>
Company Name:	MILLER STANDISHGATE LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605479</u>
Company Name:	MILLER NEW CRAIGHALL LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605411</u>
Company Name:	MILLER (GREAT YARMOUTH) LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605473</u>
Company Name:	MILLER (DERBY) LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605480</u>
Company Name:	G Y NOMINEE LIMITED
	Active
DIRECTOR	Appointed: 20/12/2005
Occupation:	DIRECTOR
Company Number:	<u>00849553</u>
Company Name:	MILLER DEVELOPMENTS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05605478</u>
Company Name:	MILLER PROPERTIES (AQUA) LIMITED
	Active
DIRECTOR	Appointed: 03/02/2006
Occupation:	DIRECTOR
Company Number:	<u>SC295044</u>
Company Name:	CENTROS MILLER MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 27/06/2006
Occupation:	JOINT MANAGING DIRECTOR
Company Number:	<u>SC304607</u>
Company Name:	CENTROS MILLER DUMFRIES LIMITED
	Active
DIRECTOR	Appointed: 27/06/2006
Occupation:	JOINT MANAGING DIRECTOR

Company Number: SC304609
Company Name: MILLER DEVELOPMENT SECURITIES HAYMARKET LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/08/2006
COMPANY DIRECTOR
Company Number: 05893021
Company Name: CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/08/2006
DIRECTOR
Company Number: SC178108
Company Name: MILLER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/09/2006
COMPANY DIRECTOR
Company Number: 05947502
Company Name: CENTROS MILLER BURY ST EDMUNDS LINK SITE LIMITED
Active

This screen does not include appointments with SE companies or LLP's

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JULIE MANSFIELD JACKSON
Nationality: BRITISH
Latest Address: 31 INVERLEITH GARDENS
EDINBURGH
Postcode: EH3 5PR

Date of Birth: 31/12/1965

Company Appointments: Current 46

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 26/02/2004
Company Number: SOLICITOR
Company Name: [04706529](#)
OUTLET ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/02/2005
Company Number: SOLICITOR
Company Name: [SC175667](#)
PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation: Appointed 25/02/2005
Company Number: SOLICITOR
Company Name: [SC209180](#)
MILLERBOS LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: SOLICITOR
Company Name: [SC153510](#)
RETAIL PARKS (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation: Appointed. 25/02/2005
Company Number: SOLICITOR
Company Name: [SC153509](#)
RETAIL PARKS (HAMILTON) LIMITED
Active

DIRECTOR
Occupation: Appointed 25/02/2005
Company Number: SOLICITOR
Company Name: [SC167959](#)
SOUTH QUEENSFERRY LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/02/2005
Company Number: SOLICITOR
Company Name: [SC222583](#)
CROMDALE ENTERPRISES LIMITED
Active

DIRECTOR Appointed 25/02/2005

Occupation. Company Number: Company Name:	SOLICITOR <u>SC190454</u> EDINBURGH QUAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/02/2005 SOLICITOR <u>SC174924</u> PACIFIC QUAY DEVELOPMENTS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 25/02/2005 SOLICITOR <u>SC189206</u> LOTHIAN FIFTY (523) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed 25/02/2005 SOLICITOR <u>04416359</u> SQ1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed. 25/02/2005 SOLICITOR <u>04144791</u> CITY ROAD BASIN LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed: 25/02/2005 SOLICITOR <u>04934401</u> 259 CITY ROAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/02/2005 SOLICITOR <u>04077156</u> THIRLSTONE CENTROS MILLER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 25/02/2005 SOLICITOR <u>SC259049</u> EDINBURGH QUAY (QUEEN STREET) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/02/2005 SOLICITOR <u>SC166102</u> MILLER CROMDALE LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed: 25/02/2005 SOLICITOR <u>SC208030</u> MILLER (ABERDEEN) LIMITED Active
DIRECTOR Occupation.	Appointed 18/03/2005 SOLICITOR

Company Number:	<u>04018553</u>
Company Name:	MILLER/CTP (FAREHAM) LIMITED
	Active
DIRECTOR	Appointed: 18/03/2005
Occupation:	SOLICITOR
Company Number:	<u>04094954</u>
Company Name:	MILLER/CTP (OLDHAM) LIMITED
	Active
DIRECTOR	Appointed: 27/09/2005
Occupation:	SOLICITOR
Company Number:	<u>SC280667</u>
Company Name:	EDINBURGH QUAY (TWO) LIMITED
	Active
DIRECTOR	Appointed: 03/10/2005
Occupation:	SOLICITOR
Company Number:	<u>05279621</u>
Company Name:	MILLER (SWINTON) LIMITED
	Active
DIRECTOR	Appointed: 05/01/2005
Occupation:	SOLICITOR
Company Number:	<u>SC275810</u>
Company Name:	MILLER FAIRWAY LIMITED
	Active
DIRECTOR	Appointed: 11/11/2005
Occupation:	SOLICITOR
Company Number:	<u>SC280668</u>
Company Name:	EDINBURGH QUAY (THREE) LIMITED
	Active
DIRECTOR	Appointed: 11/11/2005
Occupation:	SOLICITOR
Company Number:	<u>SC275869</u>
Company Name:	MILLER MANCHESTER LIMITED
	Active
DIRECTOR	Appointed: 11/11/2005
Occupation:	SOLICITOR
Company Number:	<u>SC275811</u>
Company Name:	MILLER GLASGOW LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	SOLICITOR
Company Number:	<u>05605401</u>
Company Name:	MILLER GLASGOW NO 1 LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	SOLICITOR
Company Number:	<u>05605415</u>
Company Name:	MILLER MANCHESTER NO 1 LIMITED
	Active
DIRECTOR	Appointed: 28/10/2005
Occupation:	SOLICITOR
Company Number:	<u>05605480</u>

Company Name:	G Y NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605411</u> MILLER (GREAT YARMOUTH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605479</u> MILLER NEW CRAIGHALL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605481</u> MILLER STANDISHGATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605478</u> MILLER PROPERTIES (AQUA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605416</u> CENTENARY (GREAT YARMOUTH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605413</u> G Y NOMINEE NO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/10/2005 SOLICITOR <u>05605473</u> MILLER (DERBY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 20/12/2005 SOLICITOR <u>00849553</u> MILLER DEVELOPMENTS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 SOLICITOR <u>SC280669</u> EDINBURGH QUAY (FOUR) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 12/06/2006 SOLICITOR <u>SC294211</u> MILLER CROMDALE (ARDENT HOUSE) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/2006
SOLICITOR
SC312841
MILLER ALBA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/2006
SOLICITOR
SC115235
MILLER HOLDINGS (INTERNATIONAL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/01/2007
DIRECTOR
SC178108
MILLER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2007
DIRECTOR
06016149
MILLER CINEMAS (BURY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2007
DIRECTOR
05986711
MILLER PARKGATE (NO 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2007
DIRECTOR
06018748
MILLER CINEMAS (NOMINEE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2007
DIRECTOR
SC312981
MILLER ROMANIA TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2007
DIRECTOR
SC312980
MILLER ROMANIA ONE LIMITED
Active

This screen does not include appointments with SE companies or LLP's

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

MEMORANDUM OF ASSOCIATION

of

MILLER (ASPECT COURT) LIMITED

- I The Company's name is "MILLER (ASPECT COURT) LIMITED"
- II The Company's Registered Office is to be situated in Scotland
- III The objects for which the Company is established are
- (1) To carry on for profit, directly or indirectly and whether by itself or through subsidiary, associated or allied companies or firms and whether in the United Kingdom or elsewhere, any business, undertaking, project or enterprise of any description whether of a private or a public character and all or any trades, processes and activities connected with or ancillary or complementary to any of the businesses of the Company or which, in the opinion of the Company or the Directors, can be carried on to the benefit of the Company or which might, directly or indirectly, enhance the value of or render profitable any of the Company's property, rights or assets
- (2) To carry on business as a general commercial company



- (3) To appoint agents or brokers on commission or representatives of the Company to act in any of the businesses of the Company through or by means of branches, agencies, brokers, sub contractors or others
- (4) To apply for, register, purchase or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trademarks, designs, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire
- (5) To purchase, feu, rent, lease, exchange or otherwise acquire any heritable or personal property in the United Kingdom or abroad, either for the Company exclusively or jointly with any companies, associations, partnerships or persons, which may be deemed necessary or expedient for the purposes of the Company, to erect offices, mills, factories, warehouses, works, dwellinghouses and other buildings, to maintain, alter, enlarge and improve the same, and to acquire any rights, servitudes, easements and privileges in relation to any lands, water or buildings
- (6) To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire and invest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co operation, or for limiting competition, or for mutual assistance with any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock or Securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with, any Shares, Debentures, Debenture Stock or Securities so received

- (7) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company
- (8) To invest and deal with the moneys of the Company not immediately required in such Shares or upon such securities and in such manner as may from time to time be determined
- (9) To lend and advance money or give credit to such persons, firms or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or security for any such persons, firms or companies
- (10) To secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person in any way
- (11) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised or owing, by mortgage, charge, standard security or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake
- (12) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments
- (13) To apply for, promote and obtain any Act of Parliament, Provisional Order or Licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests

- (14) To enter into any arrangements with any Governments or authorities (supreme municipal, local or otherwise) or any corporations, companies or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company or person any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions
- (15) To subscribe for, take, purchase or otherwise acquire and hold Shares or other interests in or securities of any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being carried on so as directly or indirectly to benefit the Company, and to purchase or otherwise acquire Shares in the Share Capital of the Company subject to the provisions of the Companies Act 1985
- (16) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub contracts
- (17) To remunerate any person, firm or company rendering services to the Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient
- (18) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any Shares, Debentures, Debenture Stock or securities of the Company
- (19) To purchase and maintain insurance for, or for the benefit of, any persons who are or were at any time Directors, officers, employees or Auditors of the Company or of any other company which is the holding company of the Company or in which the Company or such holding company or any of the predecessors of the Company or of such holding company has any interest, whether direct or indirect, or which is in any way allied to or associated with the Company, or of any subsidiary undertaking of the Company or of any such other company, or

who are or were at any time trustees of any pension fund in which any employees of the Company or of any such other company or subsidiary undertaking are or have been interested, including (without prejudice to the generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution or discharge of their duties or in the exercise of their powers or otherwise in relation to their duties, powers or offices in relation to the Company or any such other company, subsidiary undertaking or pension fund and to such extent as may be permitted by law or otherwise to indemnify or to exempt any such person against or from any such liability, for the purposes of this Sub Clause "holding company" and "subsidiary undertaking" shall have the same meanings as in Sections 736 and 258 respectively of the Companies Act 1985

- (20) To support and subscribe to any charitable or public object and any institution, society, or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business, to give pensions, gratuities or charitable aid to any persons who may have been Directors of or may have served the Company, or to the wives, husbands, children or other relatives or dependants of such persons, to make payments towards insurance, and to form and contribute to provident and benefit funds for the benefit of any such persons or of their wives, husbands, children or other relatives or dependants
- (21) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the Shares or securities of any such company as aforesaid
- (22) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for Shares, Debentures or securities of any company purchasing the same

- (23) To distribute among the Members of the Company in kind any property of the Company, and in particular any Shares, Debentures or securities of other companies belonging to the Company or of which the Company may have the power of disposing
- (24) To procure the Company to be registered or recognised in any part of the world
- (25) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub Clauses hereof, and that none of the objects mentioned in any Sub Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub Clause

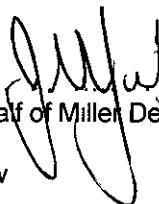
IV The liability of the Members is limited

V The Company's Share Capital is £100 divided into 100 Ordinary Shares of £1 each

We, the subscriber to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum, and we agree to take the number of Shares shown below opposite our name

Name and Address of Subscriber

Number of shares taken by the Subscriber


For and on behalf of Miller Developments Holdings Limited
Miller House
2 Lochside View
Edinburgh Park
Edinburgh EH12 9DH

Total Shares taken

One

DATED 7/3/07

WITNESS the above Signature



Address

SUSAN DONALD
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES---
ARTICLES OF ASSOCIATION
of
MILLER (ASPECT COURT) LIMITED
-----PRELIMINARY

- 1 1 The Regulations contained in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 as amended by The Companies (Tables A to F) (Amendment) Regulations 1985 (which Table is hereinafter referred to as "Table A") shall, save insofar as they are excluded by or inconsistent with the following provisions, apply to the Company
- 1 2 Regulations 23, 24, 40, 41, 46, 64, 73, 74, 75, 76, 77 and 94 of Table A shall not apply to the Company

PRIVATE COMPANY

- 2 The Company is a private company and accordingly no invitation shall be made to the public to subscribe for any Shares or Debentures of the Company

SHARE CAPITAL

- 3 1 The Share Capital of the Company is £100 divided into 100 Ordinary Shares of £1 each
- 3 2 All unissued Shares forming part of the Share Capital of the Company on the incorporation of the Company shall be at the disposal of the Directors, and the Directors are authorised by this Regulation to allot, grant options over or otherwise deal with or dispose of the same to such persons and at such times and on such terms and conditions as they think proper, but the

authority given to the Directors in this Regulation shall terminate on the date five years from the date of the incorporation of the Company and thereafter no Shares shall be allotted or issued by the Directors (other than in pursuance of an offer or agreement made by the Company before the expiry of the foresaid authority) unless the Directors are, in accordance with Section 80 of the Companies Act 1985, authorised to do so by the Company in General Meeting

- 3 3 In accordance with Section 91 of the Companies Act 1985, Sections 89(1) and 90(1) to (6) of the Companies Act 1985 shall be excluded from applying to the Company

TRANSFER OF SHARES

- 4 1 The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share
- 4 2 The instrument of transfer of a Share may be in any usual form or in any other form which the Directors may approve and shall be executed by or on behalf of the transferor The instrument of transfer need not be executed by or on behalf of the transferee

PROCEEDINGS AT GENERAL MEETINGS

- 5 1 No business shall be transacted at any General Meeting of the Company unless a quorum is present Subject to Regulation 5 2 below, two persons entitled to vote upon the business to be transacted, each being a Member or a proxy for a Member (or, in the case of a Member being a corporation, by a duly authorised representative of that Member) shall be a quorum
- 5 2 If, and for so long as, the Company has only one Member, that Member present in person or by proxy (or, in the case of a Member being a corporation, by a duly authorised representative of that Member) shall be a quorum
- 5 3 If a quorum is not present within half an hour from the time appointed for a General Meeting, the General Meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Directors may determine If

at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefor, such adjourned General Meeting shall be dissolved

5 4 If, and for so long as, the Company has only one Member and that Member takes any decision which is required to be taken in General Meeting or by means of a written resolution, then, subject to compliance with Sections 293, 303, 388 and 391A of the Companies Act 1985 (if applicable), that decision shall be as valid and effective as if agreed by the Company in General Meeting

5 5 Any decision taken by a sole Member pursuant to Regulation 5 4 above shall be recorded in writing and delivered by that Member to the Company for entry in the Company's minute book

5 6 A resolution put to the vote of a General Meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded A poll may be demanded by the Chairman or by any Member present or by the proxy of any Member (or, in the case of a Member being a corporation, by a duly authorised representative of that Member)

DIRECTORS

6 1 Unless and until otherwise determined by Ordinary Resolution, the number of Directors shall not be subject to any maximum The Company need have only one Director, and a sole Director shall have authority to exercise all the powers and discretions by Table A or these Articles expressed to be vested in the Directors generally

6 2 A Director shall not be required to hold any Share in the Share Capital of the Company by way of qualification

6 3 No person shall be appointed or re appointed a Director at any General Meeting of the Company unless

(a) he is recommended by the Directors, or

- (b) not less than three nor more than 21 days before the date appointed for the General Meeting there shall have been left at the Registered Office of the Company a notice in writing signed by a Member duly qualified to attend and vote at the General Meeting of his intention to propose such person for appointment or re appointment, and also notice in writing signed by that person of his willingness to be appointed or re appointed

Forthwith after any such notice as is referred to in this Regulation is left at the Registered Office of the Company, the Directors shall send a copy of such notice to each Member of the Company

- 6 4 A meeting of the Directors, or of a Committee of the Directors, may consist of a conference between Directors who are not all in one place, but of whom each is able to speak to each of the others and to be heard by each of the others simultaneously Alternatively, such a meeting can take place by a series of telephone calls from the Chairman of the meeting A Director taking part in such a conference or telephone call shall be deemed to be present in person at the meeting and shall be entitled to vote and be counted in the quorum accordingly Such a meeting shall be deemed to take place where the largest group of those participating in the conference is assembled or, if there is no such group or if the meeting takes place by a series of telephone calls from the Chairman, where the Chairman of the meeting then is The word "meeting" when referring to a meeting of the Directors, or of a Committee of the Directors, in these Regulations shall be construed accordingly

- 6 5 Subject to the provisions of the Companies Act 1985 and provided that the Director has disclosed to the Directors the nature and extent of any material interest which the Director has, a Director notwithstanding his or her office

- (a) may be a party to or otherwise interested in any transaction or arrangement with the Company or in which the Company is in any way interested or involved or to which the Company is a party,

- (b) may be a Director or other officer of or employed by or be a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the Company or in which the Company is in any way interested,
- (c) may (and any firm or body corporate of which he or she is a partner, member or Director may) act in a professional capacity for the Company or any body corporate in which the Company is in any way interested,
- (d) shall not by reason of his or her office be accountable to the Company for any benefit which he or she derives from such office, service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit, and
- (e) shall be entitled to vote and be counted in the quorum on any matter concerning the foregoing paragraphs of this Regulation

6.6 For the purposes of Regulation 6.5 above

- (a) a general notice to the Directors that a Director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the Director has an interest in any such transaction of the nature and extent so specified,
- (b) an interest of which a Director has no knowledge and of which it is unreasonable to expect him or her to have knowledge shall not be treated as an interest of his or hers, and
- (c) an interest of a person who is for any purpose of the Companies Act 1985 (excluding any statutory modification not in force on the incorporation of the Company) connected with a Director shall be treated as an interest of the Director and in relation

to an alternate Director an interest of his or her appointor shall be treated as an interest of the alternate Director without prejudice to any interest which the alternate Director has otherwise

- 7 Any member of the Company being the registered holder of more than 50 per cent of the issued Shares in the Share Capital of the Company shall be entitled (and any members of the Company who are the registered holders in aggregate of more than 50 per cent of the issued Shares in the Share Capital of the Company shall together be entitled) by notice in writing delivered either to the Registered Office of the Company or to a meeting of the Directors of the Company
- (a) to appoint any person to be a Director, or any persons to be Directors, of the Company, and
 - (b) to remove from office any Director or Directors of the Company
- and any such notice shall take effect as at the date on which the notice is lodged at the Registered Office of the Company or at a meeting of the Directors of the Company or at such later date as shall be specified in the notice

BORROWING POWERS

- 8 The Directors may exercise all the powers of the Company to borrow money without limits to amount and upon such terms and in such manner as they think fit and to grant any mortgage or charge (either fixed or floating) over the undertaking, property and uncalled capital or any part thereof of the Company and, subject to Section 80 of the Companies Act 1985, to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party

DIRECTORS NOT TO RETIRE BY ROTATION

- 9 The Directors shall not be subject to retirement by rotation. Accordingly, the words "and may also determine the rotation in which any additional directors are to retire" in Regulation 78 of Table A, the words "and shall not be taken into account in determining the directors who are to retire by rotation at the meeting" in Regulation 79 of Table A and the last sentence of Regulation 84 of Table A shall not apply to the Company.

DIVIDENDS

- 10 The words ("excluding premium") shall be inserted after the words "amounts" both times that word appears in Regulation 104 of Table A.


SHARE CERTIFICATES

- 11 Every Certificate for any Share or Shares in the Share Capital of the Company shall be signed by two Directors of the Company or by a Director of the Company and the Secretary of the Company, and Regulation 6 of Table A shall be deemed to be amended accordingly.

NO SEAL

- 12 The Company shall not have a seal.

Name and Address of Subscriber




For and on behalf of Miller Developments Holdings Limited
Miller House
2 Lochside View
Edinburgh Park
Edinburgh EH12 9DH

Total Shares taken One

DATED 7/3/07

WITNESS the above Signature



Address

SUSAN DONALD
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH