

BBOS/495x33.
025515. **363s**
Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3UZ

of company number 01301420 L

company name
MILLER ENERGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day	Month	Year
29	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)
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 (See note 3)
This is the address registered by Companies House.
DAWSON HOUSE
5 JEWRY STREET
LONDON
EC3N 2EX

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Principal business activities (See note 4)
Trade classification is
6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER GEORGE
BLAND
3 TUDOR WALK
WICKFORD
ESSEX SS12 0HU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER JAMES
CARLIER
14 GLEBELANDS
BIDBOROUGH TUNBRIDGE WELLS
KENT TN3 0UQ

Day Month Year

01	03	97
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Date of any change.

Date of Birth:- 15/06/45
Nat:BRITISH
Occ:INSURANCE BROKER

47 Birting Road.
Tunbridge Wells
Kent TN2 5LY.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWARD RICHARD GRAHAM
CLARKE ✓
59 EATON MEWS NORTH
LONDON
SW1X 8LL

Day Month Year

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Date of any change.

Date of Birth:- 12/05/56

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GEORGE
HORNE ✓
PLEYDELLS 56 ST BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AG

Day Month Year

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Date of any change.

Date of Birth:- 22/06/51

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD KEVIN GUY
KEELEY ✓
FLAT 5 WAX HOUSE GATE
HIGH STREET
ST ALBANS
HERTFORDSHIRE

Day Month Year

01	01	98
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Date of any change.

Date of Birth:- 17/01/58

Nat:BRITISH

Occ:INSURANCE BROKER

44 Portland Street
St Albans.
Hertfordshire AL3 6RB

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALLAN THOMAS
 LOCKETT
 LING BAR STATION ROAD
 STAPLEHURST
 TONBRIDGE
 KENT TN12 0Q9

Date of Birth:- 24/06/38
 Nat:BRITISH
 Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 09 1996

Date of any change.

Summerhill Horse.
 Summerhill.
 Moat Road.
 Headcorn - Kent - TN27 9DX.

Day Month Year

Date of resignation.

Particulars.

RICHARD KENNETH
 OHLSON
 11 DOLBY ROAD
 LONDON
 SW6 3NE

Date of Birth:- 18/09/56
 Nat:BRITISH
 Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01 02 1997

Date of any change.

South Oaks
 Paddockhurst Lane.
 Balcombe
 West Sussex RH17 6QZ.

Day Month Year

Date of resignation.

Particulars.

PETER MARTIN
 STONE
 DOWNSLAND HOUSE
 MILL LANE
 CRONDALL
 HAMPSHIRE GU10 5RL

Date of Birth:- 21/07/39
 Nat:BRITISH
 Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER JULIAN
TAYLOR
THE FARMHOUSE BLATHERWYCKE ROAD
BULWICK
CORBY
NORTHAMPTONSHIRE NN17 3DY ✓

Date of Birth:- 18/09/58

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROGER PHILIP
VAUGHAN
BLICKLING LODGE
BLICKLING
NORWICH
NORFOLK ✓

Date of Birth:- 09/10/47

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

01301420

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100'000	£100'000
Totals	100'000	£100'000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 29/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

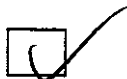
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed DETS W Secretary/Director*
*(delete as appropriate)

Date 190798

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Ms SUE PEEI.
THE MILLER INSURANCE GROUP
DAWSON HOUSE
5 JEWRY STREET Postcode LONDON EC3N 2EX
Telephone 0171 488 2345 Ext 2344