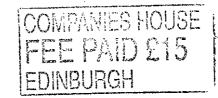


Companies House receipt date barcode



363a

	Annual Return
Company Number	er SC073341
	Miller Construction Southern Limited
SCT *SJ1E5EAJ* 166 COMPANIES HOUSE 02/03/99	
Date of this return (See note 1)	Day Month Year
The information in this return is made up to	27 02 99
Date of next return (See note 2)	Day Month Year
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.	27 02 00
Registered Office (See note 3)	Miller House
Show here the address at the date of this return.	18 South Groathill Avenue
Any change of registered office Post tow must be notified on form 287 County / Region	
on form 287. County / Regio	
Principal business activities (See note 4)	
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 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•				
Register of mem	nbers (See note 5)			
	bers is not kept at the			<u> </u>
registered office, stat	e here where it is kept.			
			·	
	Post town			
	County / Region		Postcode	•
Register of Debe	enture holders			
If there is a register of and it is not kept at the state here where it is	ne registered office,			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)			
Public limited company				
Private company limited	d by shares	✓		
Private company limited share capital	d by guarantee without			
Private company limited under section 30	d by shares exempt		Please mark the app	propriate box
Private company limited exempt under section 3				
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secret	Cary (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide Nai	me * Style / Title	Mr	* Honours etc	LLB Dip LP NP
details of joint secretaries).	Forename(s)	Euan James		
	Surname	Donaldson		
Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ade	dress	Woodburn		
•				
Haual racidential				
Usual residential address must be	Post town	GARVALD		
given. In the case of a corporation, give the registered or principal	County / Region	East Lothian	Postcode	EH41 4LN
office address.	Country			

Please list directors	•	otical order	Details of new directors mu	ist be notified on f	form 28	8a.	
Please list directors	Name	* Style / Title	Mr		Day	Month	Year
	Name	* Honours etc	BSc	Date of birth	19	03	49
		Forename(s)	Keith Manson				
		Surname	Miller				
	Prev	ious forename(s)					
	Prev	vious surname(s)					
Address			Cherry Hollows				
			1(b) Easter Belmont Road				
Usual residentia	ı						
address must be given. In the case of		Post town	EDINBURGH				
corporation, give the registered or princip	е	County / Region		Postcode	EH12 6E	X	
office address.		Country		Nationality	British	1	
	Busi	ness occupation	Company Director				
	Oth	ner directorships	(See continuation sheet).				
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Previ	ious forename(s)					
	Prev	vious surname(s)					
Address							
Usual residentia	ı						
address must be		Post town					
given. In the case of corporation, give the	е	County / Region		Postcode		·	
registered or princip office address.	oal	Country		Nationality	/		
	Busi	ness occupation					

Other directorships

Issued share capital (See notes 9)

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)

100	£100.00
100	£100.00
	100

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period	

on paper	in another format			

A list of changes is enclosed

A full list of members is enclosed

 - -

Elective resolutions

(Private companies only) (see note 11)

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

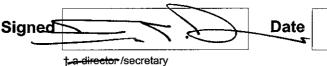


If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*



Certificate

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



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. This return includes

1

continuation sheets.

(enter number)

Euan J Donaldson The Miller Group Limited Miller House, 18 South Groathill Avenue Edinburgh, EH4 2LW DX ED 112. Edinburgh

Tel: 0131 315 6101 Fax: 0131 315 6110

List of past and present members Schedule to form 363a and 363b

Company Numb	ber :	SC073341	,		
Company Name in f	full	Miller Constru	uction Southern Li	mited	
		umber or amount	Particulars of shares or stock transferred the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be memorally be a mount of the case of		
Name and address	cur	rently held	Transferred	of transfer	Remarks
The Miller Group Limited					
Miller House, 18 South Groathill Avenue, EDINBURGH, EH4 2LW					
Ordinary Shares		100			
					3 (3)

SCHEDULE REFERRED TO:

NAME AND ADDRESS

KETTH MANSON MILLER (British) Cherry Hollows 1b Easter Belmont Road Edinburgh EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219 Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524 Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076 Doonfoot Construction Company Limited (29,04.94) - Scotland 35769 Pinehurst Park Management Limited (11.1.90) - England 2294449 Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398 LJ. Lawrence Investments Limited (28.12.89) - Scotland 119215 Miller Construction Northern Limited (29.9.95) Scotland 90432 Charleston Quality Joinery Limited (29.9.95) England 1564968 Miller Construction Southern Limited (29.9.95) Scotland 73341 Miller Mining (Edinburgh) Limited (7.11.84) - Scotland 90434 Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642 James Miller & Partners Limited (29.04.94) - Scotland 39762 Charleston Construction Limited (29.9.95) England 3970973 Willer Environmental Limited (16.11.94) - Scotland 118625 James Lawrence Limited (3.5.74) - Scotland 15346 Queen Anne Street Limited (11.1.90) - England 2219718 Capital Heritages Limited (29.04.94) - Scotland 24475 Miller (Belorussia) Limited (29.9.95) Scotland 154965 New Edinburgh Limited (21.12.90) - Scotland 126384 John McLauchlan Limited (9.10.81) - Scotland 14106 Riverside Park Limited (18.12.86) - England 2074908 .. Williams & Co. Limited (2.1.87) - England 634011 The Miller Group Limited (1.9.76) - Scotland 18135 Miller Construct Limited (29.9.95) Scotland 154968 Conder Projects Limited (29.9.95) Scotland 141286 W.M. Tripney Limited (1.10.79) - Scotland 033201 Demed Miller Limited (29.95) England 2242631 Alba Health Limited (04.07.96) Scotland 162639 Pennant Plant Limited (1.9.76) - Scotland 48123 D.M. Judge Limited (29.9.95) Scotland 109520 Scotcoal Limited (31.03.94) - Scotland 146959 Uruco Limited (28.08.96) Scotland 167959

SCHEDULE REFERRED TO:

KEITH MANSON MILLER

DIRECTORSHIPS Contd

Miller Homes Limited (11.04.97) Scotland 46907 Miller Specialist Joinery Limited (11.04.97) Scotland 39763 Miller Homes (Midlands) Limited (11.04.97) Scotland 46931

PREVIOUS DIRECTORSHIPS

Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Park Limited (resigned 03.09.93)
Diverseteam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)
Miller Construction Limited (resigned 29.02.96)
Miller Homes (Southern) Limited (resigned 30.04.96)
Miller (Asia) Limited (resigned 15.11.96)
Roseplot Limited (13.3.89) - Scotland 116468 (resigned 06.02.98)