

Please complete in typescript,
or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP010

Company Number

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Date of this return

The information in this return is made up to

Day Month Year
0 9 0 1 2 0 0 5

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

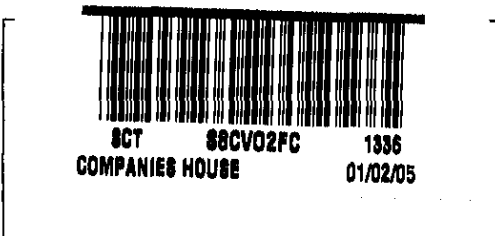
Principal business activities

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

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 _____

Surname | Smyth _____

* Voluntary details.

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

Address | Hillside House _____

Post town | Ecclesmachan _____

County / Region | West Lothian _____ UK Postcode | EH52 6NG _____

Country | Scotland _____

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

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 | 1 | 2 | 0 | 8 | 1 | 9 | 6 | 6

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 _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth | 0 | 7 | 0 | 8 | 1 | 9 | 4 | 7

Forename(s) | James _____

Surname | Boyle _____

Address | 74 St Magdalenes _____

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

Post town | Linlithgow _____

County / Region | _____ UK Postcode | EH49 6AQ _____

Country | _____ Nationality | British _____

Business occupation | Production Director _____

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		1	0	0	5	1	9	6	6
Forename(s)		Anne Marie							
Surname		Britton							
Address		5 Devonshire Terrace, Hyndland							

Post town		Glasgow							
County / Region		_____				UK Postcode	G12 0XE		
Country		_____				Nationality	British		
Business occupation		Sales 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		0	8	0	4	1	9	5	7
Forename(s)		Timothy							
Surname		Hough							
Address		55 Lovelace Avenue							

Post town		SOLIHULL							
County / Region		West Midlands				UK Postcode	B91 3JR		
Country		England				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.

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	3	0	2	1	9	5	5
Forename(s)	Brendan								
Surname	McShane								
Address	Alpenrose, Drumbathie Road								

Post town	Airdrie								
County / Region	_____				UK Postcode	ML6 6EW			
Country	_____				Nationality	British			
Business occupation	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		3	0	0	6	1	9	7	0
Forename(s)	Pauline I F								
Surname	Mills								
Address	11 The Willows, Cairneyhill								

Post town	_____								
County / Region	Fife				UK Postcode	KY12 8FG			
Country	_____				Nationality	British			
Business occupation	Land 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.

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 | 4 | 0 | 1 | 1 | 9 | 5 | 8

Forename(s) | Robert Graham _____

Surname | Sneddon _____

Address | 17 Wilsons Road _____

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

Post town | Hareshaw _____

County / Region _____ UK Postcode | ML1 5NA _____

Country _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth | | | | | | | |

Forename(s) _____

Surname _____

Address _____

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

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

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

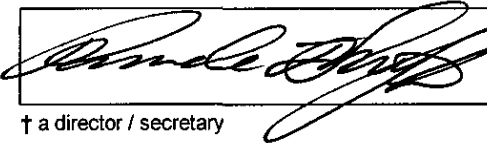
A list of changes is enclosed

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

24/01/2005

† 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

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



DX number | | DX exchange | |

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

CHFP010 **Company Number** | SC202393

Company Name in full | Miller Homes (Scotland East) 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	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 Homes Holdings Limited Address Miller House, 18 South Groathill Avenue, Edinburgh, Scotland UK postcode EH4 2LW	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			