

Please complete in typescript,  
or in bold black capitals.

## Annual Return



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			
1	5	1	2	2	0	0	2

### 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			
3	0	0	9	2	0	0	3

### 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.



SCT S8IGBHKA 0028  
COMPANIES HOUSE 13/01/03

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.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	0	5	0	5
	1	9	6	7
Forename(s)	Stewart John			
Surname	Adams			
<b>Address</b>	6 Craigmount Bank			
	_____			
Post town	Edinburgh			
County / Region	Lothian		UK Postcode	EH4 8HH
Country	Scotland		Nationality	British
<b>Business occupation</b>	Company Director			

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

\* Voluntary details.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	6	6
Forename(s)	Ewan Thomas			
Surname	Anderson			
<b>Address</b>	27 Queen Margaret Close			
	_____			
Post town	Edinburgh			
County / Region	_____		UK Postcode	EH10 7EE
Country	_____		Nationality	British
<b>Business occupation</b>	Finance 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.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Date of birth</b>		1	0	0	5	1	9	6	6
<b>Forename(s)</b>	Anne Marie								
<b>Surname</b>	Britton								
<b>Address</b>	5 Devonshire Terrace, Hyndland								
	_____								
<b>Post town</b>	Glasgow								
<b>County / Region</b>	_____			<b>UK Postcode</b>	G12 0XE				
<b>Country</b>	_____			<b>Nationality</b>	British				
<b>Business occupation</b>	Sales Director								

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
<b>Date of birth</b>		2	5	0	9	1	9	6	1
<b>Forename(s)</b>	Peter George								
<b>Surname</b>	Brogan								
<b>Address</b>	21 Dryburn Brae								
	_____								
<b>Post town</b>	West Linton								
<b>County / Region</b>	_____			<b>UK Postcode</b>	EH46 7JG				
<b>Country</b>	Scotland			<b>Nationality</b>	British				
<b>Business occupation</b>	Development 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.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	2	2	0	6
	1	9	5	8
Forename(s)	John			
Surname	Hamilton			
<b>Address</b>	6 Strathdearn Grove			
	_____			
Post town	East Kilbride			
County / Region	_____		UK Postcode	G75 8FY
Country	Scotland		Nationality	British
<b>Business occupation</b>	Company Director			

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

\* Voluntary details.

<b>Name</b>	* Style / Title		_____	
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	7
Forename(s)	Timothy			
Surname	Hough			
<b>Address</b>	55 Lovelace Avenue			
	_____			
Post town	SOLIHULL			
County / Region	West Midlands		UK Postcode	B91 3JR
Country	England		Nationality	British
<b>Business occupation</b>	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 \_\_\_\_\_

Date of birth 

Day	Month	Year
3	0	05
1	9	51

Forename(s) | Crawford \_\_\_\_\_

Surname | McEwan \_\_\_\_\_

**Address** | 8 Finlayson Lane, Kaimend \_\_\_\_\_

Post town | Nr Carnwath \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | ML11 8TA \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Production Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

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

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
<b>Totals</b>	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.

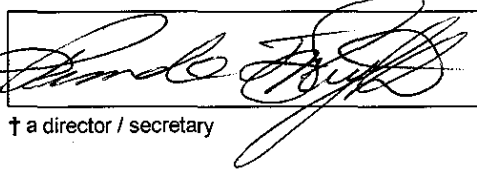
There were no changes in the period  on paper  in another format

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

† a director / secretary

† 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.**

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 The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			