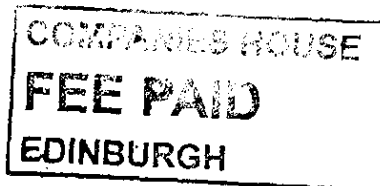


Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC202392

Company Name in full

Miller Homes (Scotland West) 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.



BCT 876Y7231 0119
COMPANIES HOUSE 20/01/05

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

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								

Post town	Edinburgh								
County / Region	_____			UK Postcode	EH10 7EE				
Country	_____			Nationality	British				
Business occupation	Finance Director								

* Voluntary details.

Name	* Style / Title	Mrs							
		Day	Month	Year					
Date of birth		1	9	0	9	1	9	5	2
Forename(s)	Margaret								
Surname	Cumming								
Address	9 Victoria Road								

Post town	PAISLEY								
County / Region	_____			UK Postcode	PA2 9PT				
Country	_____			Nationality	British				
Business occupation	Director/General Manager								

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	9	0	5	1	9	6	3
Forename(s)		Harry _____							
Surname		Gaughan _____							
Address		43 Double Hedges Road _____							

Post town		Neilston _____							
County / Region		Glasgow				UK Postcode	G78 3JQ		
Country		_____				Nationality	British		
Business occupation		Production 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	Mr		
		Day	Month	Year
	Date of birth	2	9	1 0 1 9 5 0
	Forename(s)	Ronnie Alexander		
	Surname	Jacobs		
Address	3 Avonmill Road, Linlithgow Bridge			
	Post town	LINLITHGOW		
	County / Region	West Lothian	UK Postcode	EH49 7SQ
	Country	Scotland	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	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	Technical 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.

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

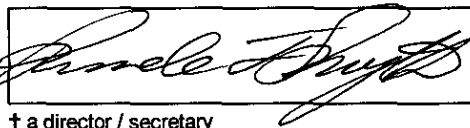
A list of changes is enclosed

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

10/01/05

† 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** | SC202392

Company Name in full | Miller Homes (Scotland West) 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	£1.00 ORDINARY	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Address Miller House, 18 South Groathill Avenue, Edinburgh, Scotland	Shares Held 1		
UK postcode <u>EH4 2LW</u>			
Name _____			
Address _____			
UK postcode _____			
Name _____			
Address _____			
UK postcode _____			