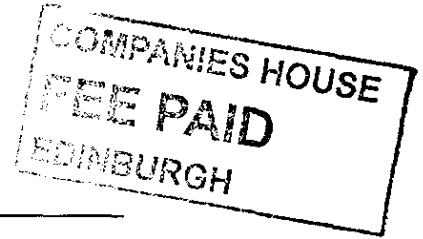


Please complete in typescript,
or in bold black capitals.

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
09	01	2004

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

MIDLOTHIAN

UK Postcode

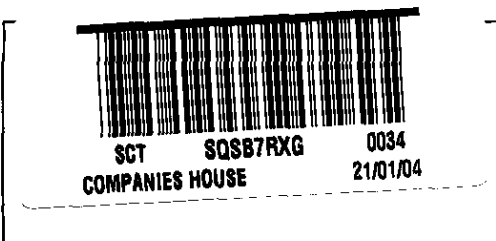
EH4 2LW

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

DX 235 Edinburgh

for companies registered in Scotland

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

(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.

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

Details of a new company secretary must be notified on form 288a.

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		0	5	0	5	1	9	6	7
Forename(s)		Stewart John							
Surname		Adams							
Address		6 Craigmount Bank							

Post town		Edinburgh							
County / Region		Lothian				UK Postcode	EH4 8HH		
Country		Scotland				Nationality	British		
Business occupation		Company 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		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							

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 <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>0</td><td>0</td> </tr> <tr> <td>5</td><td>1</td><td>9</td> </tr> <tr> <td>6</td><td>6</td><td></td> </tr> </table>	Day	Month	Year	1	0	0	5	1	9	6	6	
Day	Month	Year											
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 _____												

* Voluntary details.

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 <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>0</td><td>8</td><td>0</td> </tr> <tr> <td>4</td><td>1</td><td>9</td> </tr> <tr> <td>5</td><td>7</td><td></td> </tr> </table>	Day	Month	Year	0	8	0	4	1	9	5	7	
Day	Month	Year											
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

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 <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">Day</td> <td style="width: 20px;">Month</td> <td style="width: 20px;">Year</td> </tr> <tr> <td>3</td> <td>0</td> <td>0 5</td> </tr> </table> 1 9 5 1 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	Day	Month	Year	3	0	0 5
Day	Month	Year					
3	0	0 5					

* Voluntary details.

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 <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">Day</td> <td style="width: 20px;">Month</td> <td style="width: 20px;">Year</td> </tr> <tr> <td>2</td> <td>3</td> <td>0 2</td> </tr> </table> 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	Day	Month	Year	2	3	0 2
Day	Month	Year					
2	3	0 2					

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
2	4	0 1 1 9 5 8

Forename(s) | Robert Graham _____

Surname | Sneddon _____

Address | 17 Wilsons Road _____

Post town | Hareshaw _____

County / Region | _____ UK Postcode | ML1 5NA _____

Country | _____ Nationality | British _____

Business occupation | Company 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 _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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

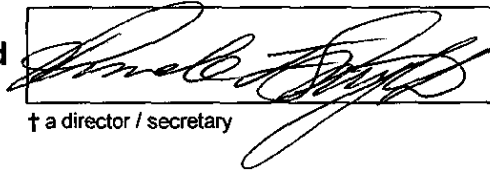
A list of changes is enclosed

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

19.01.2004

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