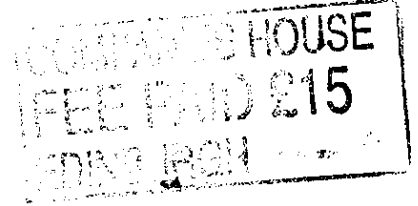


Please complete in typescript,
or in bold black capitals.

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

Handwritten mark

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.

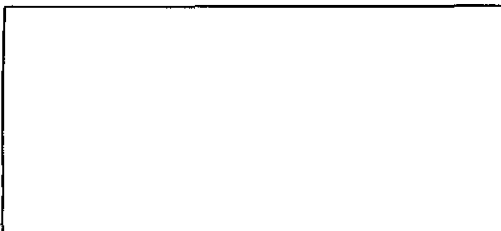
4521

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian UK Postcode

EH39 4NR

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 _____

Date of birth

Day		Month		Year	
0	5	0	5	1	9
6	7				

Forename(s) | Stewart John _____

Surname | Adams _____

Address | 6 Craigmount Bank _____

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

Post town | Edinburgh _____

County / Region | Lothian _____ UK Postcode | EH4 8HH _____

Country | Scotland _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
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 _____

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	5
		1	9	6
		6		
Forename(s)	Anne Marie			
Surname	Britton			
Address	5 Devonshire Terrace, Hyndland			
Usual residential address	_____			
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	Mr		
		Day	Month	Year
Date of birth		2	5	9
		1	9	6
		1		
Forename(s)	Peter George			
Surname	Brogan			
Address	21 Dryburn Brae			
Usual residential address	_____			
Post town	West Linton			
County / Region	_____		UK Postcode	EH46 7JG
Country	Scotland		Nationality	British
Business occupation	Development 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		2	2	0	6	1	9	5	8
Forename(s)	John _____								
Surname	Hamilton _____								
Address	6 Strathdearn Grove _____								
Usual residential address	✓ _____								
Post town	East Kilbride _____								
County / Region	_____			UK Postcode	G75 8FY _____				
Country	Scotland _____			Nationality	British _____				
Business occupation	Company 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	_____							
		Day	Month	Year					
Date of birth		3	0	0	5	1	9	5	1
Forename(s)	Crawford _____								
Surname	McEwan _____								
Address	8 Finlayson Lane, Kaimend _____								
Usual residential address	✓ _____								
Post town	Nr Carnwath _____								
County / Region	_____			UK Postcode	ML11 8TA _____				
Country	_____			Nationality	British _____				
Business occupation	Production Director _____								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0 2	0 4
		1 9	5 2
Forename(s)	Geoffrey Frederick		
Surname	Potton		
Address	Abbotswood, Monkmead Lane		
Post town	WEST CHILTINGTON		
County / Region	West Sussex	UK Postcode	RH20 2PF
Country		Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
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
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

15.12.01

† 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.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

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