

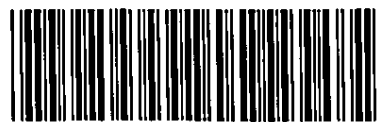
Birch Homes Limited

Directors' Report and Financial Statements

31 December 2007

Registered Number 2196684

TUESDAY



AF1XHZOR

A13

13/05/2008

153

COMPANIES HOUSE

Directors' Report

The Directors present their annual report together with the financial statements of the company for the year ended 31 December 2007

Activity

The company did not trade during the year

Directors

The Directors who held office during the year were as follows

Keith M Miller
John S Richards
Michael H Brayshaw
Christopher J Endsor
Andrew J Noton
Joy A Goodman
Robert M Hepwood

By order of the Board

A handwritten signature in black ink, appearing to read 'Pamela J Smith', is written over the printed name and title.

Pamela J Smith
Secretary

30 April 2008

Balance Sheet

As at 31 December 2007

	<i>Note</i>	2007 £000	2006 £000
Current assets			
Debtors – amounts due by parent company		6,264	6,264
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		6,264	6,264
		<hr/>	<hr/>
Shareholders' funds		6,264	6,264
		<hr/>	<hr/>

For the year ended 31 December 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- a ensuring the company keeps accounting records which comply with Section 221, and
- b preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 30 April 2008 and were signed on its behalf by



Christopher J Endsor
Director

Notes

1 Accounting Policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2 Directors' emoluments

There were no emoluments paid to Directors during the year

3. Share capital

	2007	2006
	£000	£000
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	-	-
	<hr/>	<hr/>

4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group Limited. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh EH1 2EB