

# **Birch Homes Limited**

## **Directors' Report and Financial Statements**

31 December 2004

Registered Number 2196684



## **Directors' Report**

The Directors present their annual report together with the financial statements of the company for the year ended 31 December 2004.

### **Activity**

The company did not trade during the year.

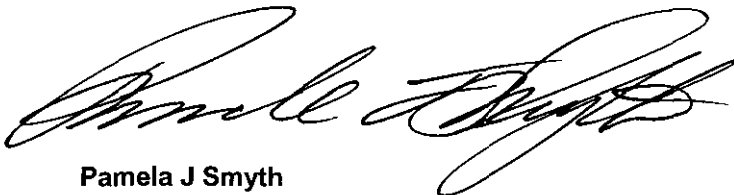
### **Directors**

The Directors who held office during the year were as follows:

K M Miller  
J S Richards  
M Brayshaw  
C J Endsor  
A J Noton  
J A Goodman  
R M Hepwood

None of the Directors who held office at the end of the financial year had any interest in the share capital of the company. The interests of the directors in the shares of The Miller Group Limited, the parent company, are shown in the accounts of that company.

By order of the Board



**Pamela J Smyth**  
Secretary

26 May 2005

## Balance Sheet

As at 31 December 2004

	Note	2004 £000	2003 £000
<b>Current assets</b>			
Debtors – amounts due by parent company		6,264	6,264
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		6,264	6,264
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		6,264	6,264
		<hr/>	<hr/>

For the year ended 31 December 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

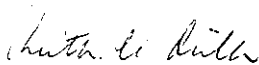
No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 221; and
- 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 behalf by:

26 May 2005 and were signed on its



Keith M Miller  
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 period.

### 3. Share Capital

	2004 £000	2003 £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.