

Birch Limited

Directors' Report and Financial Statements

31 December 2013

Registered Number 02563345

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Directors' Report

The directors present their annual report together with the financial statements of Birch Limited for the year ended 31 December 2013

Activity

The company did not trade during the current or preceding financial year

Directors

The directors who held office during the financial year and to the date of this report were as follows

Keith M Miller	
Richard Hodsden	(appointed 21 November 2013)
John S Richards	(resigned 18 November 2013)

On behalf of the Board



Richard Hodsden
Director

**2 September 2014
Miller House
2 Lochside View
Edinburgh Park
Edinburgh, EH12 9DH**

Balance sheet

As at 31 December 2012

	<i>Note</i>	2013 £	2012 £
Current assets			
Debtors – amount owed by parent company		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholders' funds	4	1	1
		<hr/>	<hr/>

For year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- b) The director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of directors on 2 September 2014 and were signed on its behalf by



Richard Hodsdon
Director

Notes

(forming part of these financial statements)

1 Accounting policies

The principal accounting policies, all of which have been applied consistently throughout the current and preceding year, are as follows

Basis of accounting

The financial statements have been 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 (2012 £nil)

3 Called up share capital

	2013 £	2012 £
<i>Authorised, allotted, called up and fully paid</i>		
10 Ordinary shares of 10p each	1	1
	<u> </u>	<u> </u>

4 Reconciliation of movement in shareholders' funds

	2013 £	2012 £
Opening and closing shareholders' funds	-	-
	<u> </u>	<u> </u>

5 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 (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings 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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements, the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group.