

# **MILLER HOMES (ST HELENS) LIMITED**

## **Report and Accounts**

**For the Period 30 June 1999 to 31 December 1999**

**Registered number E3798404**



# **MILLER HOMES (ST HELENS) LIMITED**

## **Report of the Directors**

The Directors have pleasure in presenting their report together with the accounts of the company for the period 30 June 1999 up to 31 December 1999.

## **Activity**

The company did not trade on its own account during the financial period.

## **Directors**

The Directors of the company during the financial period were:

Inhoco Formations Limited	(resigned 2 July 1999)
G F Potton	(appointed 2 July 1999)
N I Smith	(appointed 2 July 1999)

The Directors had no interests in the shares of the company during the financial period.

By order of the Board



**Euan J Donaldson**  
**Secretary**

**Edinburgh**  
**31 October 2000**

## **Auditors' Report to the Members of Miller Homes (St Helens) Limited**

We have audited the financial statements on page 3

### **Respective Responsibilities of Directors and Auditors**

The Directors are responsible for preparing the Directors' report and, as described on page 1, the financial statements in accordance with applicable United Kingdom law and accounting standards. Our responsibilities, as independent auditors, are established in the United Kingdom by statute, the Auditing Practices Board and by our profession's ethical guidance.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act. We also report to you if, in our opinion, the Directors' report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding Directors' remuneration and transactions with the company is not disclosed.

### **Basis of audit opinion**

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the Directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

### **Opinion**

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 December 1999 and of its result for the period then ended and have been properly prepared in accordance with the Companies Act 1985.

**KPMG**

KPMG

**Chartered Accountants  
Registered Auditors**

**27 October 2000**

**Edinburgh**

# MILLER HOMES (ST HELENS) LIMITED

## Balance Sheet

at 31 December 1999

	Note	1999 £	1998 £
<b>Current Assets</b>			
Debtors:			
Amounts owned by parent undertaking		<u>2</u>	=
<b>Share Capital</b>			
Authorised 1,000 ordinary shares of £1 each		<u>1,000</u>	=
Allotted, called up and fully paid:			
2 ordinary shares of £1		<u>2</u>	=

These accounts were approved by the Board of Directors on 31 October 2000 and were signed on its behalf by:

  
G F Potton  
Director

## Profit and Loss

During the financial period the company received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.

## NOTES

### 1. Remuneration of Directors

None of the Directors received any remuneration during the period.

### 2. Ultimate parent company

The company's ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.