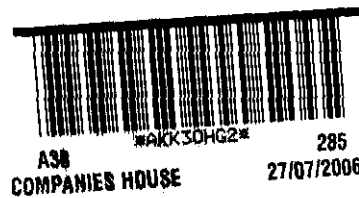


## **Dinebrief Limited**

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

31 December 2005

Registered Number 04059812



## **Directors' Report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2005.

### **Activity**

The company did not trade on its own account during the financial year, but acted as trustee holding property on behalf of The Miller Group Limited, whose principal activities include the construction and refurbishment of houses for sale.

### **Directors**

The Directors of the company during the year were:

Ewan T Anderson  
Timothy Hough

The Directors had no interests in the shares of the company.

By order of the Board

A handwritten signature in black ink, appearing to read 'Pamela J Smyth', written in a cursive style.

**Pamela J Smyth**  
**Secretary**

**31 May 2006**

## Balance Sheet

As at 31 December 2005

	Notes	2005	2004
		£	£
<b>Current assets</b>			
Debtors – called up share capital not paid		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

For the year ended 31 December 2005 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 31 May 2006 and were signed on its behalf by:



**Ewan T Anderson**  
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	2005	2004
	£	£
<i>Authorised</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up but unpaid</i>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

### 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.