

Dinebrief Limited

Directors' Report and Financial Statements

31 December 2012

Registered Number 04059812

THURSDAY



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05/09/2013

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COMPANIES HOUSE

Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2012

Activity

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

Directors

The directors of the company during the year and to date of this report were as follows

Ian Murdoch
Julie M Jackson (appointed 13 May 2013)

On behalf of the Board



Ian Murdoch
Director

3rd September 2013
Redburn Court
Earl Grey Way
North Shields
Tyne And Wear
NE29 6AR

Balance Sheet

As at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors – called up share capital not paid		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>


For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' 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 directors acknowledge 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 3rd September 2013 and were signed on its behalf by



Ian Murdoch
 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 the director during the year (2011 £nil)

3. Share Capital

	2012 £	2011 £
<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, 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 LP