

Dinebrief Limited

Directors' Report and Financial Statements

31 December 2009

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 2009

Activity

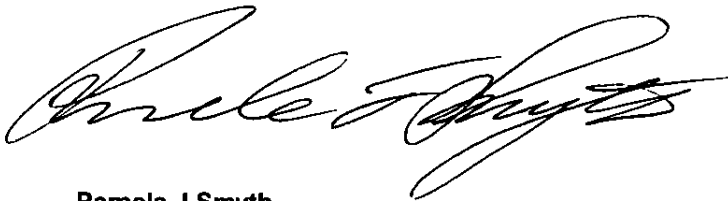
The company did not trade during the financial year

Directors

The Directors of the company during the year were

Ewan T Anderson
Timothy Hough

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

7 May 2010

Balance Sheet

As at 31 December 2009

	Notes	2009 £	2008 £
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 2009 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 7 May 2010 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

	2009 £	2008 £
<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