Miller Argent (Nominee No 1) Limited

Directors' report and financial statements

Registered number 4261269

31 December 2008

Directors' report and financial statements

Contents

Directors' report

The directors present their annual report and the audited financial statements for the period ended 31 December 2008.

Principal activities

During the period under review the company did not trade and has made neither a profit nor a loss.

Directors and directors' interests

The directors of the company during the period were:

M I Freeman	
K M Miller	
B J Llewellyn	Resigned 19/05/09
J T Poyner	
A J S Prower	
P J Smyth	
S Tillman	
D W Borland	Appointed 24/03/09
P J Freeman	Appointed 19/05/09
R N Madelin	Appointed 19/05/09
J S Richards	Appointed 24/03/09
G J Taylor	Appointed 19/05/09

None of the directors had any beneficial interest in the ordinary shares of the company at any time during the period.

Auditors

The company, having satisfied the provisions of S250, Companies Act 1985, relating to dormant companies, is not required to appoint auditors.

By order of the board

Anita Sadler
Anita Sadler
Secretary

Cwmbargoed Disposal Point
Fochriw Road
Merthyr Tydfil
GLAMORGAN CF48 4AE

1 September 2009

Balance sheet
at 31 December 2008

	Note	**2008**	2007
		£	£
Current assets			
Debtors	*3*	**2**	2
Capital and reserves			
Called up share capital	*4*	**2**	2

The notes on page 3 form part of these accounts.

The company was dormant throughout the financial period.

For the period ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of Section 226, and, which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 1 September 2009 and were signed on its behalf by:

A J S Prower
Director

Notes
(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company did not trade during the period and therefore made no profit or loss. Accordingly no profit and loss account has been prepared.

2 Directors' emoluments and staff numbers

None of the directors received any emoluments from the company. The company did not employ any staff during the period.

3 Debtors

	2008	2007
	£	£
Unpaid share capital	**2**	2

4 Called up share capital

	2008	2007
£1 ordinary shares	**£**	£
Authorised		
1,000 ordinary shares	**1,000**	1,000
Issued		
2 ordinary shares	**2**	2