

**Miller Argent (Nominee No 1) Limited**

Directors' report and financial statements

Registered number 4261269

31 December 2010

SATURDAY



\*AOE54W9Q\*

A39

30/07/2011

134

COMPANIES HOUSE

## **Directors' report and financial statements**

### **Contents**

Directors' report	1
Balance sheet	2
Notes	3

## Directors' report

The directors present their annual report and the audited financial statements for the period ended 31 December 2010

## 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  
J T Poyner  
A J S Prower  
P J Smyth  
S Tillman  
D W Borland  
P G Freeman  
R N Madelin  
J S Richards  
G J Taylor

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 S480, Companies Act 2006, relating to dormant companies, is not required to appoint auditors

By order of the board

  
Anita Sadler  
Secretary

Cwmbargoed Disposal Point  
Fochriw Road  
Merthyr Tydfil  
GLAMORGAN CF48 4AE

29 July 2011

**Balance sheet**  
**at 31 December 2010**

	Note	2010	2009
		£	£
<b>Current assets</b>			
Debtors	3	2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
		<hr/>	<hr/>

The notes on page 3 form part of these accounts

The company was dormant throughout the financial period

For the period ended 31 December 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, 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 Sections 394 and 395 of the Companies Act 2006, 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 29 July 2011 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

	2010	2009
	£	£
Unpaid share capital	2	2

### 4 Called up share capital

	2010	2009
	£	£
£1 ordinary shares		
Authorised		
1,000 ordinary shares	1,000	1,000
Issued		
2 ordinary shares	2	2