

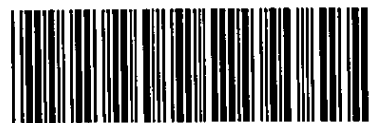
Miller Argent (South Wales) Limited

Directors' report and financial statements

Registered number 4261274

31 December 2011

TUESDAY



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COMPANIES HOUSE

Directors' report

The directors present their annual report and financial statements for the period ended 31 December 2011

Principal activities

The company is the General Partner in the Ffos-y-Fran Limited Partnership. The company is governed by a shareholders' agreement amongst Argent Group PLC, The Miller Group Limited and Cwmbargoed Holdings. 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
J T Poyner
A J S Prower
P J Smyth
S Tillman
Donald Borland
Peter Geoffrey Freeman
Roger Nigel Madelin
John Richards
G J Taylor

Resigned 16th May 2012

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

10 September 2012

**Balance sheet
at 31 December 2011**

	<i>Note</i>	2011	2010
		£	£
Fixed assets			
Investment in Ffos-y-Fran Limited Partnership		10	10
Current assets			
Debtors	3	402	402
Creditors amounts falling due within one year	4	(10)	(10)
Net current assets		392	392
Net assets		402	402
Capital and reserves			
Called up share capital	5	402	402

The notes on pages 3 and 4 form part of these accounts

The company was dormant throughout the financial year

For the year ended 31 December 2011 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 10 September 2012 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

	2011 £	2010 £
Unpaid share capital	402	402

4 Creditors: amounts falling due within one year

	2011 £	2010 £
Other creditors	10	10

5 Called up share capital

	At beginning and end of year £
£1 ordinary shares	
Authorised share capital	
1 'A' ordinary share	1
1 'B' ordinary share	1
998 'C' ordinary shares	998
	<hr/>
	1,000
	<hr/>
Issued share capital	
1 'A' ordinary share	1
1 'B' ordinary share	1
400 'C' ordinary shares	400
	<hr/>
	402
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The holders of the 'A', 'B' and 'C' ordinary shares are entitled to different voting rights. Further details are set out in the Articles of Association of the company.