

Miller Argent (South Wales) Limited

Directors' report and financial statements

Registered number 4261274

31 December 2009

FRIDAY



A4LLCNO7

A36

24/09/2010

174

COMPANIES HOUSE

Directors' report and financial statements

Contents

Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Directors' report

The directors present their annual report and the audited financial statements for the period ended 31 December 2009

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	
Beth Williams	Resigned 23/01/09
Marlene Wood	Resigned 29/05/09
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 S480, Companies Act 2006, relating to dormant companies, is not required to appoint auditors.

By order of the board



A J S Prower
Company Secretary

Cwmbargoed Disposal Point
Fochriw Road
Merthyr Tydfil
GLAMORGAN CF48 4AE

6 September 2010

**Balance sheet
at 31 December 2009**

	Note	2009	2008
		£	£
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		<u>392</u>	<u>392</u>
Net assets		<u>402</u>	<u>402</u>
Capital and reserves			
Called up share capital	5	<u>402</u>	<u>402</u>

The notes on page 3 form part of these accounts

The company was dormant throughout the financial period

The directors

- a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2009 audited
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- c) acknowledge their responsibilities for
 - I ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - II preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 393, 395 and 396 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements (Company No 4261274) were approved by the board of directors on 6 September 2010 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

	2009 £	2008 £
Unpaid share capital	402	402
	<u>402</u>	<u>402</u>

4 Creditors, amounts falling due within one year

	2009 £	2008 £
Other creditors	10	10
	<u>10</u>	<u>10</u>

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
	<hr/>

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.