

LANGLEY MILL MANAGEMENT COMPANY LIMITED

Directors' report and financial statements

For the year ended 31 December 2009

Registered number 04626829

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Directors' report and financial statements

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Directors' report

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2009

Business Review

The company did not trade during the year

Directors

The directors of the company during the year were

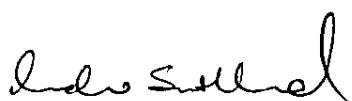
PJ Gadsby
M Wood (resigned 29 May 2009)
A Sutherland
D Milloy

Elective Resolution

An Elective Resolution was signed by the members on 23 April 2003 to dispense with the following legal requirements

the holding of AGMs, the laying of accounts and reports before the company AGM, and the obligation of appointing auditors annually

On behalf of the Board



A Sutherland
Director

Edinburgh
23rd March 2010

Statement of directors' responsibilities in respect of the directors' report and the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Other debtors		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

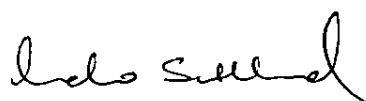
The directors

(a) confirm that for the year ended 31st December 2009 the company was entitled to exemption from audit under Section 480 of the Companies act 2006

(b) confirm that the members have not required the company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006

(c) acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of account

These financial statements were approved by the board of directors on 23rd March 2010 and were signed on its behalf by



A Sutherland
 Director

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently, during this year it made neither a profit nor a loss.

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 to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules

Cash flow statement

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

2 Remuneration of directors

There were no emoluments paid to the directors during the year. There were no employee costs during the year.

3. Share capital

	2009 £	2008 £
<i>Authorised</i>		
Ordinary shares of £1	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4 Ultimate holding company

The immediate parent undertaking is Miller Birch Limited, a company incorporated in Great Britain and registered in England. Miller Birch Limited is a joint venture between Ark Capital Limited and The Miller Group Limited. The accounts of each of these companies can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.