

Miller Homes City Quay Limited

(formerly Miller Homes Gartcosh Limited)

Directors' Report and Financial Statements

31 December 2010

Registered number 07042432



Contents

Directors' Report	1
Balance sheet	2
Notes	3

Directors' Report

The directors have pleasure in presenting their first report and financial statements for the 14 month period ended 31 December 2010

The company was incorporated on 14 October 2009. On 29 October 2009 the company changed its name from DMWSL 616 Limited to Miller Homes Gartcosh Limited. The company changed its name on 24 June 2011 from Miller Homes Gartcosh Limited to Miller Homes City Quay Limited.

Principal activity

The company did not trade during the period and accordingly is dormant.

Directors

The Directors of the company during the period were

Ewan T Anderson	(resigned 29 March 2011)
Julie Mansfield Jackson	
Brian James Leith	(resigned 3 January 2011)
Ian Murdoch	(appointed 29 March 2011)

On behalf of the Board



Pamela Smyth
Director

8 July 2011

Balance sheet

As at 31 December 2010

		14 month period ended 31 December 2010 £
	Note	
Current assets		
Debtors	2	1
		<hr/>
Net assets		1
		<hr/>
Capital and reserves		
Called up share capital	3	1
		<hr/>
Shareholders' funds	11	1
		<hr/>

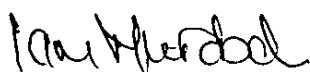
For the period ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

(a) The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476, and

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 8 July 2011 and were signed on its behalf by



Ian Murdoch
 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 accounting

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

Staff numbers and costs

The company has no employees. The directors did not receive any remuneration from the company during the period

2. Debtors

2010
£

Unpaid share capital

1

3 Called up share capital

2010
£

Authorised, allotted, called up, and unpaid
 1 ordinary share of £1 each

1

4 Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group Limited. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF