

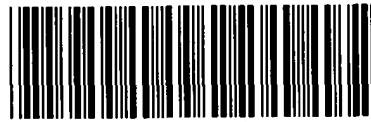
COMPANY REGISTRATION NUMBER SC013172

**MILLER INSULATION AND ENGINEERING
LIMITED**

ANNUAL REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2019

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MILLER INSULATION AND ENGINEERING LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2019

CONTENTS	PAGE
Officers	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

MILLER INSULATION AND ENGINEERING LIMITED

OFFICERS

Directors

M L Thomas
I K Pargeter

Secretary

S R Grant

Registered office

125 West Regent Street
Glasgow
Lanarkshire
G2 2SA
Scotland

MILLER INSULATION AND ENGINEERING LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2019

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2019. The company is dormant and has not traded during the year.

PRINCIPAL ACTIVITIES

The company did not trade during the year ended 31 December 2019 and made neither profit nor loss.

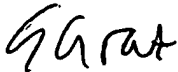
DIRECTORS

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

M L Thomas

I K Pargeter

Approved by the Board of Directors on 5 March 2020 and signed by order of the Board:



S R Grant
Secretary

MILLER INSULATION AND ENGINEERING LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
CURRENT ASSETS			
Cash at bank		6,260	6,260
TOTAL ASSETS		<u>6,260</u>	<u>6,260</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	50,000	50,000
Profit and loss account deficit	6	(43,740)	(43,740)
TOTAL SHAREHOLDER'S FUNDS	7	<u>6,260</u>	<u>6,260</u>

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements on pages 3 to 5 were approved by the Board of Directors on 5 March 2020 and are signed on its behalf by:



I K Pargeter
Director

Company Registration Number: SC013172

The notes on pages 4 to 5 form part of these financial statements.

MILLER INSULATION AND ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2019

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. The company is private, limited by shares and incorporated and domiciled in Scotland.

The company has elected to retain its accounting policies for reported assets, liabilities and equity on the date of transition to FRS 102.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. CASH FLOW STATEMENT

As a wholly owned subsidiary of Meggitt PLC, a UK registered company, Miller Insulation and Engineering Limited has taken advantage of the exemption under the terms of FRS1 'Cash flow statements', from the requirement to produce a cash flow statement. A consolidated cash flow statement is included in the Meggitt PLC Group financial statements which are publicly available.

4. EMPLOYEE INFORMATION

The company has no employees (2018: none).

All of the directors as at the year-end are employees of the ultimate parent company, Meggitt PLC, and are remunerated by that company for their services to the group as a whole. The directors did not receive any remuneration in their capacity as directors of Miller Insulation and Engineering Limited (2018: £nil).

Two of the directors exercised options in the shares of the ultimate holding company, Meggitt PLC, during the year (2018: two).

5. CALLED-UP SHARE CAPITAL

Allotted, called up and fully paid:

	2019		2018	
	No	£	No	£
Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>

MILLER INSULATION AND ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

6. RESERVES

Profit and
loss account
£

At 1 January 2019 & 31 December 2019

(43,740)

7. RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	2019 £	2018 £
Opening shareholder's funds	<u>6,260</u>	<u>6,260</u>
Closing shareholder's funds	<u>6,260</u>	<u>6,260</u>

8. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Meggitt PLC, whose financial statements are publicly available.

9. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Meggitt Properties PLC, a company incorporated in England & Wales. The ultimate parent undertaking and controlling party is Meggitt PLC, a company incorporated in England & Wales. Meggitt PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 December 2019. The consolidated financial statements of Meggitt PLC are available from Atlantic House, Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.