

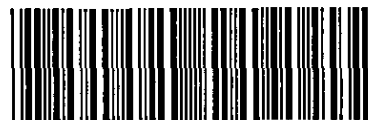
STEWART'S (LEITH) HOLDINGS LIMITED

Directors' report and financial statements

For the year ended 31 December 2009

Registered number SC024642

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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:

Keith M Miller
John S Richards

By order of the board

A handwritten signature in black ink, appearing to read 'P J Smyth', written in a cursive style.

P J Smyth
Secretary

Edinburgh
26 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 adequate 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
As at 31 December 2009

	Note	2009 £	2008 £
Current liabilities			
Other creditors	3	<u>(39,334)</u>	<u>(39,334)</u>
Net liabilities		<u>(39,334)</u>	<u>(39,334)</u>
 Capital and reserves			
Called up share capital	4	2,000	2,000
Profit and loss account		<u>(41,334)</u>	<u>(41,334)</u>
Deficit in shareholders' funds		<u>(39,334)</u>	<u>(39,334)</u>

Profit and loss account

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

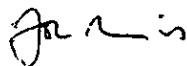
The directors:

(a) confirm that for the year ended 31 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 the account.

These financial statements were approved by the board of directors on 26th March 2010 and were signed on its behalf by:



JS Richards
 Director

Notes

(forming part of the financial statements)

1. Accounting policies

Basis of preparation

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

The company is exempt from the requirement of Financial Reporting Standard No.1 to prepare a cash flow statement as it is entitled to the filing exemptions as a small company under section 444 of the Companies Act 2006 when filing accounts with the Registrar of Companies.

2. Remuneration of directors

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

3. Other creditors

	Note	2009 £	2008 £
Amount owed to parent undertaking		39,334	39,334

4. Share capital

	2009 £	2008 £
Authorised, called up and fully paid 2,000 Ordinary shares of £1	2,000	2,000

5. Ultimate parent company

The ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.