

# **Miller Construction Limited**

## **Directors' Report and Financial Statements**

31 December 2007

Registered Number SC39676



## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2007

### **Activity**

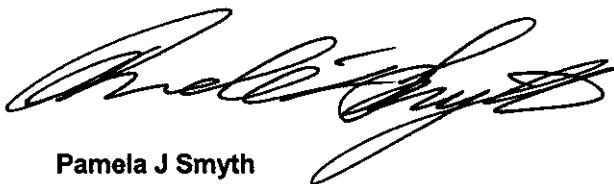
The company did not trade during the year

### **Directors**

The Directors of the company during the year were

Robin S Mackie  
Keith M Miller  
John S Richards  
Alan Scott

By order of the Board



**Pamela J Smyth**  
**Secretary**

**8 October 2008**

**Balance Sheet**  
at 31 December 2007

	Notes	2007	2006
		£000	£000
<b>Current assets</b>			
Debtors – amount owed by parent undertaking		<u>250</u>	<u>250</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>250</u>	<u>250</u>

For the year ended 31 December 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- a ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- b preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 8 October 2008 and were signed on its behalf by



**Robin S Mackie**  
Director

## NOTES

### 1. Accounting Policies

#### *Basis of Accounting*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 Directors' Emoluments

There were no emoluments paid to Directors during the period

3	Share Capital	2007	2006
		£000	£000
	<i>Authorised, allotted, called up and fully paid</i>		
	1,000,000 Ordinary shares of 25p each	<u>250</u>	<u>250</u>

### 4. Ultimate parent company

The company's 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, 37 Castle Terrace, Edinburgh, EH1 2EB