

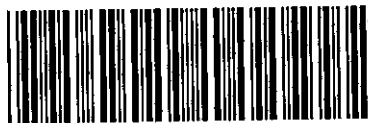
Miller Homes (Midlands) Limited

Directors' Report and Financial Statements

31 December 2008

Registered Number SC46931

MONDAY



SG4YJD28

SCT

07/09/2009

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COMPANIES HOUSE

Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2008.

Activity

The company did not trade during the financial year.

Directors

The Directors of the company during the year were:

Keith M Miller
John S Richards

By order of the Board



Pamela J Smyth
Secretary

1 September 2009

Balance Sheet

at 31 December 2008

	Notes	2008	2007
		£	£
Current liabilities			
Creditors – amounts owed to parent undertaking		<u>(213.96)</u>	<u>(213.96)</u>
Capital and reserves			
Called up share capital	3	0.50	0.50
Profit and loss account		<u>(214.46)</u>	<u>(214.46)</u>
		<u>(213.96)</u>	<u>(213.96)</u>

For the year ended 31 December 2008 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:

- ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- 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 1 September 2009 and were signed on its behalf by:



Keith M Miller
 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	2008	2007
	£	£
<i>Authorised:</i>		
400 Ordinary shares of 25p each	<u>100.00</u>	<u>100.00</u>
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of 25p each	<u>0.50</u>	<u>0.50</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