

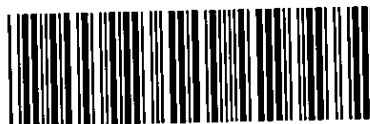
Miller Construction Northern Limited

Directors' Report and Financial Statements

31 December 2009

Registered Number SC90432

WEDNESDAY



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SCT 22/09/2010 567
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 2009.

Activity

The company did not trade during the year.

Directors

The Directors of the company during the year were:

Keith M Miller
Robin Mackie (resigned 27 August 2010)
John S Richards (appointed 27 August 2010)

By order of the Board



Pamela J Smyth
Secretary

8 September 2010

Balance Sheet

at 31 December 2009

	Notes	2009	2008
		£	£
Current assets			
Debtors – amount owed by parent undertaking		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

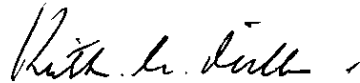
For the year ended 31 December 2009 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; 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 Sections 394 and 395 of the Companies Act 2006, 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 September 2010 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	2009	2008
	£	£
<i>Allotted, called up and fully paid:</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</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