

MILLER HOMES NORTHERN LIMITED
Report and Accounts

31 December 1999

Registered number SC90433

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MILLER HOMES NORTHERN LIMITED

Report of the directors

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 1999.

Activity

The company did not trade during the year. The directors do not recommend payment of a dividend for the year.

Directors

The directors of the company during the year were:-

James Miller	(resigned 1 July 1999)
Keith Miller	(appointed 1 July 1999)

The directors had no interests in the shares of the company during the year. The interests of the directors in shares of The Miller Group Limited, the parent company, are shown in the accounts of that company.

By order of the board



Euan J Donaldson
Secretary

Edinburgh

14 January 2000

MILLER HOMES NORTHERN LIMITED

Balance Sheet
at 31 December 1999

	Note	1999 £	1998 £
Current assets			
Debtors			
Amount owed by parent undertaking		<u>100</u>	<u>100</u>
 Share Capital			
Allotted, called up and fully paid:			
100 Ordinary Shares of £1 each	2	<u>100</u>	<u>100</u>

During the financial year and the preceding financial year the company was dormant.

These accounts were approved by the board of directors on 14 January 2000 and were signed on its behalf by:



Keith Miller
Director

NOTES

1. Directors' emoluments

There were no emoluments paid to directors during the year or in the previous year.

2. Share capital

The authorised share capital is 1,000 ordinary shares of £1 each

3. 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.