

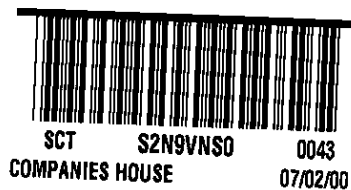
MILLER MINING (EDINBURGH) LIMITED
(formerly Miller Mining Limited)

Report and Accounts

31 December 1999

Registered number SC90434

[Handwritten signature]



MILLER MINING (EDINBURGH) LIMITED

Report of the director

The director has pleasure in presenting his 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 director does not recommend payment of a dividend for the year.

Director

The director of the company during the year was:-

Keith M Miller

Keith M Miller had no interests in the shares of the company during the year, and his interests 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

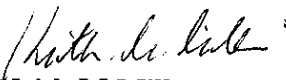
MILLER MINING (EDINBURGH) LIMITED

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 on 14 January 2000 were signed on its behalf by:


Keith M Miller
Director

NOTES

1. Director's emoluments

There were no emoluments paid to the director 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.