

Miller Construct Limited

Directors' Report and Financial Statements

31 December 2011

Registered number SC154968



Directors' Report

The Directors present their annual report and audited financial statements for the year ended 31 December 2011.

Activity

The principal activity of the company is that of contracting. The company did not trade during the year.

Directors

The Directors of the company during the year were:

K M Miller
John S Richards

By order of the Board



K M Miller
Director

23 July 2012

Statement of Directors' Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable the Directors to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance Sheet
at 31 December 2011

	Note	2011 £	2010 £
Creditors: amounts falling due within one year	3	(819,750)	(819,750)
Net liabilities		(819,750)	(819,750)
Capital and reserves			
Share capital	4	2	2
Profit and loss account	5	(819,752)	(819,752)
Equity shareholders' deficit	6	(819,750)	(819,750)

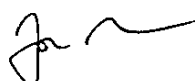
For the year ended 31 December 2011 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

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.

These accounts were approved by the Board of Directors on 23 July 2012 and were signed on its behalf by:



John S Richards
Director

NOTES

1. Accounting Policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. The accounts have been prepared on the going concern basis as the parent company has indicated that it will provide continued financial support.

2. Remuneration of Directors

None of the Directors received any remuneration during the year.

3.	Creditors: amounts falling due within one year	2011	2010
		£	£
	Amounts owed to parent company	819,750	819,750
		<hr/>	<hr/>

4.	Share Capital	2011	2010
		£	£
	<i>Authorised, allotted, called up and fully paid:</i>		
	2 ordinary shares of £1 each	2	2
		<hr/>	<hr/>

5.	Profit and Loss Account	£
	At beginning and end of year	(819,752)
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6. 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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.