

Lowland Plaid Limited

Directors' Report and Financial Statements

31 December 2008

Registered Number SC212582

WEDNESDAY



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11/02/2009

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COMPANIES HOUSE

Directors' Report

The directors have pleasure in presenting their report and financial statements for the year to 31 December 2008.

Principal activity

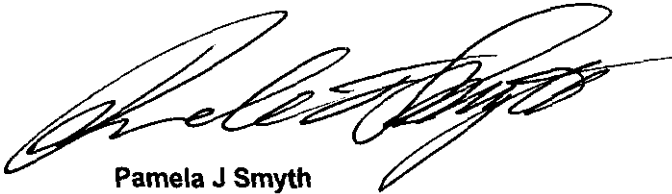
The company did not trade during either the current or preceding year and accordingly is now dormant.

Directors

The director of the company during the year was:

Ewan T Anderson
Stanley G Mills

By order of the Board

A handwritten signature in black ink, appearing to read 'Pamela J Smyth', is written over the printed name and title.

Pamela J Smyth
Secretary

30 January 2009

Balance Sheet

As at 31 December 2008

	Note	2008 £	2007 £
Current assets			
Debtors – unpaid share capital		100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with Section 221; 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 30 January 2009 and were signed on its behalf by:



Ewan T Anderson
Director

Notes

(Forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards.

2. Staff numbers and costs

The company has no employees and no emoluments were paid to the Directors of the company during the year.

3. Called up share capital

	2008 £	2007 £
<i>Authorised, allotted but unpaid:</i>		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4. Immediate and ultimate parent company

The company's immediate parent company is Miller Residential Development Services Limited and its ultimate parent company is The Miller Group Limited. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can be obtained from The Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.