

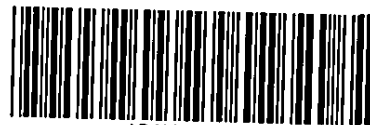
# **Brown's Developments (Hetton) Limited**

## **Directors' Report and Financial Statements**

31 December 2011

Registered Number SC216444

SATURDAY



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SCT

08/09/2012

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COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their annual report and financial statements for the year ended 31 December 2011.

### **Principal activity**

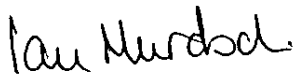
The company did not trade during the current or preceding year.

### **Directors**

The directors of the company during the year and to the date of this report were:

Julie M Jackson  
Ian Murdoch (appointed 29 March 2011)  
Ewan T Anderson (resigned 29 March 2011)

On behalf of the Board



**Ian Murdoch**  
Director

**7<sup>th</sup> September 2012**

## Balance Sheet

As at 31 December 2011

	Note	2011 £	2010 £
<b>Current assets</b>			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>

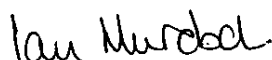
For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 7<sup>th</sup> September 2012 and were signed on its behalf by:



**Ian Murdoch**  
 Director

## Notes

(Forming part of the financial statements)

### 1. Accounting policies

#### **Basis of accounting**

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

### 2. Directors emoluments

There were no emoluments paid to directors of the company during the year.

### 3. Called up share capital

	2011 £	2010 £
<i>Authorised, allotted and fully paid:</i>		
1 Ordinary shares of £1 each	1	1
	<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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group LP.