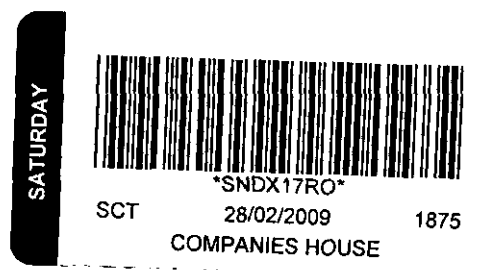


## **Ballchart Limited**

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

31 December 2008

Registered Number SC220841



## **Directors' Report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2008.

### **Activity**

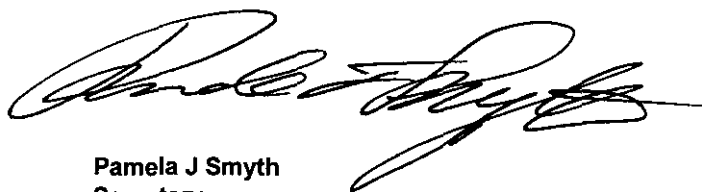
The company did not trade during the financial year.

### **Directors**

The Directors of the company during the year were:

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**

**23 February 2009**

## **Balance Sheet**

As at 31 December 2008

	Notes	2008	2007
		£	£
<b>Current assets</b>			
Debtors – called up share capital not paid		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

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 23 February 2009 and were signed on its behalf by:



**Ewan T Anderson**  
Director

## NOTES

### 1. Accounting policies

#### *Basis of accounting*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Directors' emoluments

There were no emoluments paid to Directors during the year.

3. Share capital	2008	2007
	£	£
<i>Authorised, allotted, called up but unpaid:</i>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings 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.