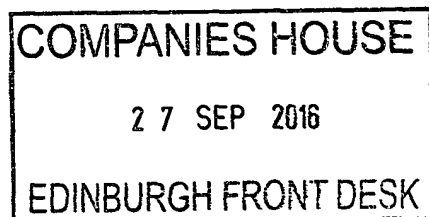


**Miller Applecross (Edinburgh Quay)  
Limited**

**Directors' Report and Financial Statements**

31 December 2015

Registered number SC227090



## **Directors' Report**

The directors have pleasure in presenting their report and financial statements for the year ended 31 December 2015.

### **Principal activity**

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

### **Directors**


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

Graham F Aggett  
Ian Murdoch

On behalf of the Board



**Ian Murdoch**  
**Director**

 **September 2016**  
**Miller House**  
**2 Lochside View**  
**Edinburgh, EH12 9DH**

## Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	3	100	100
		<hr/>	<hr/>
<b>Net assets</b>		<b>100</b>	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>100</b>	100
		<hr/>	<hr/>

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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
- 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of directors on 20 September 2016 and were signed on its behalf by:



**Ian Murdoch**  
 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 financial statements have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

### 2. Directors' emoluments

There were no emoluments paid to directors during the year (2014: £nil).

### 3. Debtors

	2015 £	2014 £
Unpaid share capital	100	100
	<hr/>	<hr/>

### 4. Called up share capital

	2015 £	2014 £
<i>Authorised, allotted and fully paid</i>		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

Both "A" and "B" shares have the same voting rights and rank *pari passu* as set out in the Memorandum and Articles of Association of the company.

### 5. Related party disclosures

The company is controlled jointly by Applecross Properties Limited and Miller Homes Holdings Limited, a subsidiary of The Miller Homes Group (UK) Limited.

Applecross Properties Limited is in receivership.