

**Miller Applecross (Edinburgh Quay)
Limited**

Directors' Report and Financial Statements

31 December 2013

Registered number SC227090

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Directors' Report

The directors have pleasure in presenting their report and financial statements for the year ended 31 December 2013.

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

10 September 2014
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

As at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

The notes on page 3 form part of these financial statements.

For the year ending 31 December 2013 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 financial statements were approved by the Board of Directors on 10 September 2014 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.

2. Directors' emoluments

There were no emoluments paid to directors during the year (2012: £nil).

3. Debtors

	2013 £	2012 £
Unpaid share capital	100	100

4. Called up share capital

	2013 £	2012 £
<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
	100	100

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 Group (UK) Limited.

Applecross Properties Limited is in receivership.