

Miller Belmont Limited

Directors' Report and Financial Statements

31 December 2012

Registered Number SC227805

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Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2012.

Activity

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

Directors

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

John S Richards
Donald W Borland
Keith M Miller
Ian Murdoch
Julie M Jackson (appointed 22 October 2012)
Moira J Kinniburgh (resigned 22 October 2012)

On behalf of the Board



Ian Murdoch
Director

3rd September 2013
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

As at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors – called up share capital not paid		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 31 December 2012 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 3rd September 2013 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 during the year (2011:£nil).

3. Called up share capital

	2012 £	2011 £
<i>Authorised, allotted, called up and unpaid:</i>		
74 Class A ordinary shares of £1 each	74	74
26 Class B ordinary shares of £1 each	26	26
	<hr/> 100	<hr/> 100
	<hr/>	<hr/>

The holders of the B Ordinary Shares have no entitlement to any distribution of the profits of the company. In the event of a winding up of the company the holders of the B Ordinary Shares are entitled to the sum of £1 for every share held with the balance of the surplus assets of the company available for distribution being distributed to the holders of the A Ordinary Shares. In all other matters the A and B shares rank pari passu as set out in the articles of the company.

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, 4th 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.