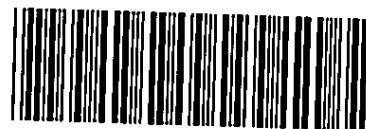


Martin Mills Limited

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Report and Financial Statements
For the year ended 31st December 2008

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COMPANIES HOUSE

Martin Mills Limited

REPORT AND FINANCIAL STATEMENTS 2008

DIRECTORS

Yvonne May Monaghan BSc, FCA

Timothy James Morris BA, ACA

SECRETARY

Yvonne May Monaghan BSc, FCA

REGISTERED OFFICE

Johnson House
Abbots Park
Monks Way
Preston Brook
CHESHIRE
WA7 3GH

Martin Mills Limited

DIRECTORS' REPORT

The Directors present their annual report and the financial statements for the year ended 31st December 2008.

Activities and Business Review

The Company has not traded during the year ended 31st December 2008.

Directors

The Directors of the Company are listed on page 1. Richard Barrett Pearson resigned on 16th September 2008. Yvonne May Monaghan and Timothy James Morris were appointed to the Board on the same day. In accordance with the Articles of Association, Yvonne Monaghan and Timothy James Morris retire and, being eligible, offer themselves for reappointment.

Auditors

The Company has, by special resolution, resolved that auditors should not be appointed.

Elective Resolutions

The Company has passed elective resolutions to dispense with the holding of Annual General Meetings, the laying of the report and accounts before the Company and the obligation to appoint auditors annually.

Martin Mills Limited

DIRECTORS' REPORT

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union. The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

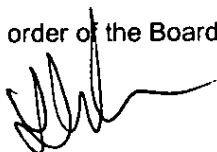
In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state that the financial statements comply with IFRSs as adopted by the European Union; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The Directors confirm that they have complied with the above requirements in preparing the financial statements.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Y M Monaghan
SECRETARY
6th March 2009

Martin Mills Limited

BALANCE SHEET

As at 31st December 2008

	Note	2008 £'000	2007 £'000
NON-CURRENT ASSETS			
Debtors: Amounts due from Parent Undertaking within one year		9	9
CAPITAL AND RESERVES			
Called up equity share capital	4	10	10
Profit and loss account		(1)	(1)
		9	9

For the year ended 31st December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

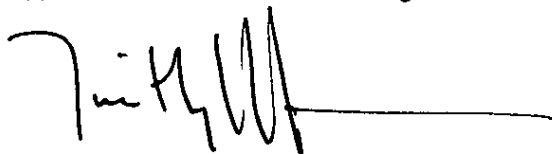
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 221;
- 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.

The notes on page 5 form an integral part of the Financial Statements.

The Directors' Report and Financial Statements on pages 4 and 5 were approved by the Board of Directors on 6th March 2009 and signed on its behalf by:



T J Morris
DIRECTOR

Martin Mills Limited

NOTES TO THE ACCOUNTS **Year ended 31st December 2008**

1. ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 1985 applicable to companies reporting under IFRS.

2. REVENUE AND PROFIT BEFORE TAXATION

There was no revenue or profit for the year.

3. DIRECTORS AND EMPLOYEES

The Company had no employees other than the Directors, who are shown on page 1, and who received no remuneration from the Company.

4. CALLED-UP SHARE CAPITAL

**31st December 2008 &
31st December 2007**

**Authorised, Allotted, Called
Up and Fully Paid**

	No.	£'000
Ordinary shares of £1 each	10,000	10

5. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking, which is the parent undertaking of the smallest and largest group to consolidate these financial statements and controlling party is Johnson Service Group PLC. Copies of the Parent's consolidated Financial Statements may be obtained from The Secretary, Johnson Service Group PLC, Johnson House, Abbots Park, Monks Way, Preston Brook, Cheshire WA7 3GH.