

**L WILLIAMS & CO. LIMITED**  
**Report and Accounts**

**31 December 1999**

**Registered number E634011**



# **L. WILLIAMS & CO. LIMITED**

## **Report of the directors**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 1999.

## **Activity and dividend**

The company did not trade during the year. The directors do not recommend payment of a dividend for the year.

## **Directors**

The directors of the company during the year were:-

**James Miller** (resigned 1 July 1999)

**Keith M Miller**

**John Richards** (appointed 1 July 1999)

The directors had no interests in the shares of the company during the year. The interests of the directors in shares of The Miller Group Limited, the parent company, are shown in the accounts of that company.

By order of the board



**Euan J Donaldson**  
Secretary

**Edinburgh**

**14 January 2000**

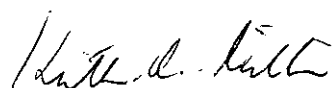
# L. WILLIAMS & CO. LIMITED

Balance Sheet  
at 31 December 1999

	Note	1999 £	1998 £
<b>Current assets</b>			
Debtors			
Amount owed by parent undertaking		<u>289,937</u>	<u>289,937</u>
 <b>Capital and reserves</b>			
Share capital	2	48,000	48,000
Profit and loss account		<u>241,937</u>	<u>241,937</u>
		<u>289,937</u>	<u>289,937</u>

During the financial year and the preceding financial year the company was dormant.

These accounts were approved by the board of directors on 14 January 2000 and were signed on its behalf by:



**Keith Miller**  
Director

The notes on page 3 form part of these accounts.

## L. WILLIAMS & CO. LIMITED

### Notes to the accounts

#### 1. Directors' emoluments

There were no emoluments paid to directors during the year or in the previous year.

#### 2. Share Capital

	1999 £	1998 £
Authorised, allotted, called up and fully paid:		
8% Cumulative preference shares of £1 each	24,000	24,000
Ordinary shares of £1 each	24,000	24,000
	<hr/>	<hr/>
	<u>48,000</u>	<u>48,000</u>

#### 3. Ultimate parent company

The company's ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Register of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.