

L Williams & Company Limited

Directors' Report and Financial Statements

31 December 2012

Registered Number 00634011

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Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2012

Activity

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

The directors:

- 1) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2012 audited;
- 2) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006, and
- 3) acknowledge their responsibilities for:
 - i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - ii. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

Directors

The Directors of the company during the year were

Keith M Miller
John S Richards

By order of the Board



John S Richards
Director

3 September 2013

Balance Sheet
at 31 December 2012

	Notes	2012	2011
		£'000	£'000
Current assets			
Debtors amount owed by parent undertaking		=	=
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		=	=
		=	=

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

These accounts were approved by the Board of Directors on 3 September 2013 and were signed on its behalf by



Keith M Miller
Director

NOTES

1. Accounting Policies

Basis of Accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2 Directors' Emoluments

There were no emoluments paid to Directors during the period

3 Share Capital	2012	2011
	£'000	£'000
<i>Authorised, allotted, called up and fully paid</i>		
8% Cumulative preference shares of £1 each	-	-
Ordinary shares of £1 each	=	=
	=	=

4. 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 Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF