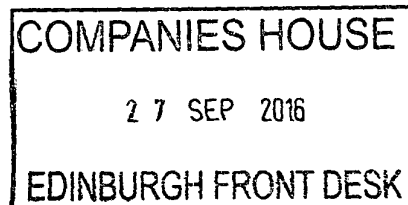


L. Williams & Co Limited

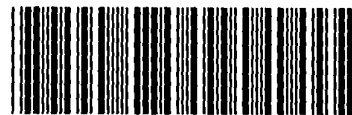
Directors' Report and Financial Statements

31 December 2015

Registered Number 00634011



TUESDAY



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27/09/2016

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COMPANIES HOUSE

Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2015.

Activity

The company did not trade during the financial year.

Directors


The Directors of the company during the year were:

Julie M Jackson
Ian Murdoch

By order of the Board



Ian Murdoch
Director

 **September 2016**
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance Sheet
at 31 December 2015

	Notes	2015	2014
		£'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 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with sections 396 and 387 of the Companies Act 2006; and
- b. 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 or loss for the financial year in accordance with sections 394 and 395 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of Directors on 20 September 2016 and were signed on its behalf by:



Ian Murdoch
Director

NOTES

1. Accounting Policies

Basis of Accounting

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

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Directors' Emoluments

There were no emoluments paid to Directors during the period (2014: nil).

3. Share Capital	2015	2014
	£'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 immediate and ultimate parent company is TMGL Holdings Limited and its ultimate parent company is The Miller Homes Group (UK) Limited. The smallest and largest group in which the results of the company are consolidated is that headed by The Miller Homes Group (UK) 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.