

# L. Williams & Co Limited

## Directors' Report and Financial Statements

31 December 2014

Registered Number 00634011

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COMPANIES HOUSE



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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 2014

### **Activity**

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

### **Directors**

The Directors of the company during the year were

Keith M Miller (resigned 20 April 2015)

John S Richards (resigned 18 November 2013)

Richard D Hodsdon (appointed 21 November 2013 and resigned 20 April 2015)

Julie M Jackson (appointed 20 April 2015)

Ian Murdoch (appointed 20 April 2015)

By order of the Board



**Ian Murdoch**  
**Director**

**8 September 2015**

**Balance Sheet**  
at 31 December 2014

	Notes	2014	2013
		£'000	£'000
<b>Current assets</b>			
Debtors amount owed by parent undertaking		=	=
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		=	=
		=	=

For the year ended 31 December 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

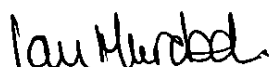
Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

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 8 September 2015 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

### 2 Directors' Emoluments

There were no emoluments paid to Directors during the period

3. Share Capital	2014	2013
	£'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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF