

James Miller and Partners (Goldalming) Limited

Directors' Report and Financial Statements

31 December 2010

Registered Number 1067873

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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 2010

Activity

The company did not trade during the financial year

Directors

The Directors of the company during the year were

Keith M Miller
John S Richards

By order of the Board



Pamela J Smyth
Secretary

29 July 2011

Balance Sheet

at 31 December 2010

	Notes	2010	2009
		£	£
Current assets			
Debtors amount owed by parent undertaking		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ended 31 December 2010 the company was entitled to exemption 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 386 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, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 29 July 2011 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

2010	2009
£	£

Authorised, allotted, called up and fully paid

100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
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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, 37 Castle Terrace, Edinburgh, EH1 2EB