

**Fairclough Homes Limited**

Directors' report and financial statements  
For the year ended 31 December 2014

Registered number: 1987689

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## **Directors' report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2014.

### **Activity**

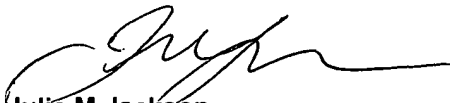
The company did not trade during the current or preceding year.

### **Directors**

The directors who served during the year and to the date of this report were as follows:

Julie M Jackson	
Christopher J Endsor	
Ian Murdoch	
Donald Borland	(appointed 24 November 2014)
Richard Hodsdon	(resigned 4 December 2014)
Keith M Miller	(resigned 31 March 2015)

On behalf of the Board



**Julie M Jackson**  
**Director**  
**30 April 2015**

2 Centro Place  
Pride Park  
Derby  
DE24 8RF

## Balance Sheet

As at 31 December 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	3	1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called-up share capital	4	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1	1
		<hr/>	<hr/>


The notes on pages 3 to 4 form part of these financial statements.

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.

Director's responsibilities:

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 30 April 2015 and were signed on its behalf by:



**Ian Murdoch**  
 Director

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The principal accounting policies, all of which have been applied consistently throughout the period and the preceding year, are as follows:

#### *Basis of accounting*

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

### 2 Directors remuneration

There were no emoluments paid to the Directors during the year (2013: £nil).

### 3 Debtors

Debtors comprise the following:

	2014 £	2013 £
Due within one year:		
Amounts owed by parent undertaking	1	1
	<u>1</u>	<u>1</u>

### 4 Share capital

	2014 £	2013 £
<i>Allotted and fully paid:</i>		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

### 5 Contingent liabilities

The company, along with certain fellow subsidiaries is a joint guarantor of the group's bank facilities.

The group's bank has security by way of a debenture over the whole assets and undertaking of this company.

**Notes** *(continued)*

**6 Immediate and ultimate parent company**

The company is a subsidiary undertaking of Fairclough Homes Group Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statements of these groups are available to the public and may 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.