

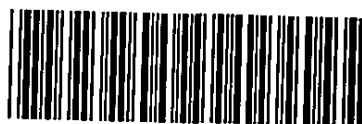
Birch Homes Limited

Directors' Report and Financial Statements

31 December 2011

Registered Number 2196684

SATURDAY



A1H2BJ1V

A14

08/09/2012

#7

COMPANIES HOUSE

Directors' Report

The Directors present their annual report together with the financial statements of the company for the year ended 31 December 2011

Activity

The company did not trade during the current or preceding year

Directors

The Directors who held office during the year and to the date of this report were as follows

Keith M Miller	
John S Richards	
Michael H Brayshaw	
Christopher J Endsor	
Andrew J Noton	
Robert M Hepwood	
Ian Murdoch	(appointed 29 March 2011)
Ewan Anderson	(appointed 24 March 2011, resigned 29 March 2011)
Joy A Goodman	(resigned 14 January 2011)

On behalf of the Board



Ian Murdoch
Director

7th September 2012

Balance Sheet

As at 31 December 2011

	<i>Note</i>	2011 £	2010 £
Current assets			
Debtors – amounts due by parent company		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' 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 7th September 2012 and were signed on its behalf by

Ian Murdoch.

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 year

3. Share capital

	2011 £	2010 £
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4 Immediate and ultimate parent company

The company is a subsidiary undertaking of Birch Limited. The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group 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.