

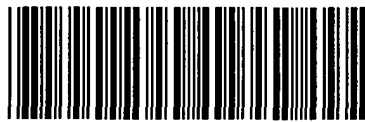
# **Birch Limited**

## **Directors' Report and Financial Statements**

31 December 2014

Registered Number 02563345

THURSDAY



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## **Directors' Report**

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

### **Activity**

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

### **Directors**

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

Chris Endsor	(appointed 10 March 2015)
Ian Murdoch	(appointed 10 March 2015)
Keith M Miller	(resigned 31 March 2015)
Donald Borland	(appointed 24 November 2014, resigned 10 March 2015)
Richard Hodsden	(resigned 4 December 2014)

On behalf of the Board



**Ian Murdoch**  
Director

**28 August 2015  
Miller House  
2 Lochside View  
Edinburgh Park  
Edinburgh, EH12 9DH**

## Balance sheet

As at 31 December 2014

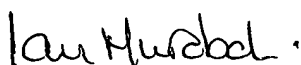
	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors – amount owed by parent company		1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>	4	<b>1</b>	<b>1</b>
		<hr/>	<hr/>

For 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 28 August 2015 and were signed on its behalf by:



**Ian Murdoch**  
 Director

## Notes

(forming part of these financial statements)

### 1. Accounting policies

The principal accounting policies, all of which have been applied consistently throughout the current and 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' emoluments

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

### 3. Called up share capital

	2014 £	2013 £
<i>Authorised, allotted, called up and fully paid</i>		
10 Ordinary shares of 10p each	1	1
	<hr/>	<hr/>

### 4. Reconciliation of movement in shareholders' funds

	2014 £	2013 £
Opening and closing shareholders' funds	1	1
	<hr/>	<hr/>

### 5. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group (UK) 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. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can be obtained from the Registrar of Companies, Companies House, 4<sup>th</sup> 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.