

# **Birch Commercial Limited**

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

31 December 2010

Registered number 2859510



## **Directors' Report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2010

### **Activity**

The company did not trade during the financial year The directors do not recommend payment of a dividend

### **Directors**

The Directors during the year were

Kerth M Miller  
John S Richards

By order of the board



**Pamela J Smyth**  
**Secretary**

**6 May 2011**

## Balance Sheet

As at 31 December 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2010 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 6 May 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 year

### 3. Share capital

	2010 £	2009 £
Authorised 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4 Immediate and ultimate parent company

The company is a subsidiary undertaking of Birch plc. 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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.