

# **Aire Regeneration Limited**

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

31 December 2006

Registered Number 3734459



## **Directors' Report**

The Directors present their report together with the financial statements of the company for the year to 31 December 2006

### **Activity**

The company did not trade during the year

### **Directors**

The Directors of the company during the year were

Ewan T Anderson  
Graham Noel Adams  
Paul Hilton  
Steven P Birch  
Brian Moffat  
Stephen Michael Gidley

The Directors had no interests in the shares of the company during the year

By order of the Board



**Pamela J Smyth**  
Secretary

**28 February 2007**

## Balance Sheet

at 31 December 2006

		2006	2005
	Note	£	£
<b>Current assets</b>			
Debtors – amounts owed by parent undertaking		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

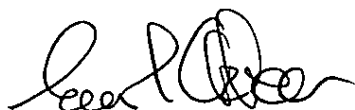
For the year ended 31 December 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- a ensuring the company keeps accounting records which comply with Section 221, 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 28 February 2007 and were signed on its behalf by



**Ewan T Anderson**  
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. Remuneration of Directors

None of the Directors received any remuneration during the year

### 3. Share Capital

	2006	2005
	£	£
<i>Authorised</i>		
Ordinary Shares of £1 each	998	998
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>1,000</u>	<u>1,000</u>
 <i>Allotted and called up and fully paid</i>		
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>2</u>	<u>2</u>

### 4. Related Party Disclosures

The company is jointly controlled by The Miller Group Limited and M J Gleeson Group plc