

# **Miller Homes (St Helens) Limited**

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

31 December 2013

Registered Number E03798404

WEDNESDAY



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24/09/2014

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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 2013

### **Activity**

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

### **Directors**

The Directors of the company during the financial year and to the date of this report were

Ian Murdoch  
Julie Jackson (appointed 13 May 2013)

On behalf of the Board



**Ian Murdoch**  
**Director**

**10 September 2014  
2 Centro Place  
Pride Park  
Derby  
Derbyshire  
DE24 8RF**

## Balance Sheet

As at 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors - Amount owed by parent undertaking		2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Share Capital</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2013 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 10 September 2014 and were signed on its behalf by



**Ian Murdoch**  
 Director

## Notes

(Forming part of these financial statements)

### 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 the Directors during the year (2012 £nil)

### 3. Share capital

	2013	2012
	£	£
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up but unpaid</i>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4 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. 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 LP