

Miller Residential (Northern) Limited

Directors' Report and Financial Statements

for the year ended 31 December 2012

Registered Number 04059217

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Directors' Report

The Directors present their report together with the financial statements of the company for the year ended 31 December 2012

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

Ian Murdoch	
Julie M Jackson	(appointed 1 March 2013)
Steven Birch	(resigned 4 March 2013)

On behalf of the Board



Ian Murdoch
Director

16th August 2013
6060 Knights Court
Birmingham Business Park
Solihull
B37 7WY

Balance Sheet
 at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors - amounts due by parent company		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholder's funds	4	1	1
		<hr/>	<hr/>

For year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- 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
- The director acknowledges 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 16th August 2013 and were signed on its behalf by



Ian Murdoch
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The principal accounting policies, all of which have been applied consistently throughout the period and the preceding year, are as follows

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 (2011 - £nil)

3 Share Capital

	2012 £	2011 £
<i>Authorised, allotted, called up and fully paid</i>		
1 Ordinary share of £1	1	1
	<hr/>	<hr/>

4 Reconciliation of movement in shareholder's funds

	2012 £	2011 £
Opening shareholder's funds	1	29,766,000
Dividend in specie	-	(29,765,999)
	<hr/>	<hr/>
Closing shareholder's 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 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