

Miller Residential (Northern) Limited

Directors' Report and Financial Statements

31 December 2009

Registered Number 04059217

THURSDAY



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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 2009

Activity

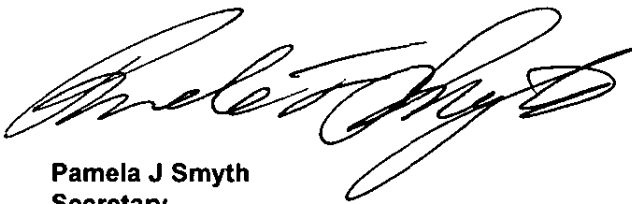
The company did not trade during the year

Directors

The Directors of the company during the year were

Ewan T Anderson
Brian Moffat
Steven Birch

By order of the Board



Pamela J Smyth
Secretary

7 May 2010

Balance Sheet

at 31 December 2009

	Notes	2009 £000	2008 £000
Current assets			
Debtors - Amounts due by parent company		29,766	29,766
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	30,500	30,500
Profit and loss account		(734)	(734)
		<u> </u>	<u> </u>
Shareholders funds	4	29,766	29,766
		<u> </u>	<u> </u>

For the year ended 31 December 2009 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 7 May 2010 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 Directors' emoluments

There were no emoluments paid to directors during the year (2008 - £nil)

3	Share capital	2009 £000	2008 £000
	<i>Authorised, allotted, called up and fully paid</i>		
	30,500,002 Ordinary shares of £1 each	30,500	30,500
		<hr/>	<hr/>

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 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