

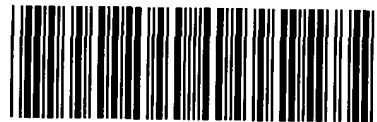
# **Miller Residential (Northern) Limited**

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

for the year ended 31 December 2014

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 2014.

### **Activity**

The company did not trade during the current or preceding financial 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

On behalf of the Board



**Ian Murdoch**  
**Director**

**28 August 2015**  
**2 Centro Place**  
**Pride Park**  
**Derby**  
**DE24 8RF**

## Balance sheet

As at 31 December 2014

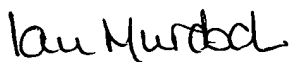
|                                         | Note | 2014<br>£ | 2013<br>£ |
|-----------------------------------------|------|-----------|-----------|
| <b>Current assets</b>                   |      |           |           |
| Debtors - amounts due by parent company |      | 1         | 1         |
|                                         |      | <hr/>     | <hr/>     |
| <b>Net assets</b>                       |      | <b>1</b>  | <b>1</b>  |
|                                         |      | <hr/>     | <hr/>     |
| <b>Capital and reserves</b>             |      |           |           |
| Called up share capital                 | 3    | 1         | 1         |
|                                         |      | <hr/>     | <hr/>     |
| <b>Shareholders' funds</b>              | 4    | <b>1</b>  | <b>1</b>  |
|                                         |      | <hr/>     | <hr/>     |

For year ended 31 December 2014 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 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 28 August 2015 and were signed on its behalf by:



**Ian Murdoch**  
 Director

## **Notes**

*(forming part of these 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 (2013: £nil).

### **3. Share Capital**

|                                                        | <b>2014</b> | <b>2013</b> |
|--------------------------------------------------------|-------------|-------------|
|                                                        | <b>£</b>    | <b>£</b>    |
| <i>Authorised, allotted, called up and fully paid:</i> |             |             |
| 1 Ordinary share of £1                                 | <u>1</u>    | <u>1</u>    |

### **4. Reconciliation of movement in shareholders' funds**

|                                         | <b>2014</b> | <b>2013</b> |
|-----------------------------------------|-------------|-------------|
|                                         | <b>£</b>    | <b>£</b>    |
| Opening and closing shareholders' funds | <u>1</u>    | <u>1</u>    |

### **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 (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings 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.