

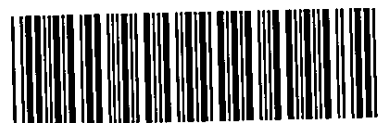
Miller Homes (Moor Allerton) Limited

Directors' Report and Financial Statements

31 December 2013

Registered number 04265513

WEDNESDAY



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24/09/2014

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COMPANIES HOUSE

Directors' Report

The Directors present their annual report and financial statements for the year ended 31 December 2013

Principal activity

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

Directors

The directors of the company during the 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 8RL**

Balance Sheet

As at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors – unpaid share capital		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</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 financial statements have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards

2 Remuneration of directors

The directors did not receive any remuneration from the company during the year (2012 £nil)

3 Called up share capital

	2013 £	2012 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and unpaid</i>		
Ordinary shares of £1	1	1
	<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 (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, 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 LP