

**Miller Fairclough Management Services Limited**

Directors' Report and Financial Statements  
For the year ended 31 December 2017

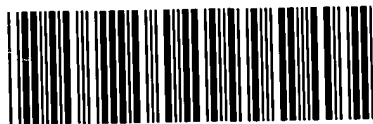
Registered number: 04375040

**COMPANIES HOUSE  
EDINBURGH**

**20 SEP 2018**

**FRONT DESK**

THURSDAY



SCT      \*S7EVY80J\*      #627  
20/09/2018  
COMPANIES HOUSE

## **Directors' Report**

The directors present their annual report together with the financial statements for the year ended 31 December 2017.

### **Activity**

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

### **Directors**

The directors who served during the year and to the date of this report were as follows:

Julie M Jackson  
Ian Murdoch

On behalf of the Board



**Ian Murdoch**  
**Director**

**19 September 2018**  
**2 Centro Place**  
**Pride Park**  
**Derby**  
**DE24 8RF**

## Balance Sheet

As at 31 December 2017

	Note	2017 £	2016 £
Debtors: amount due from parent undertaking		<u>1</u>	<u>1</u>
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	3	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

For the year ended 31 December 2017 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 19 September 2018 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 current and preceding year, are as follows:

The accounts are prepared under the historical cost basis and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

### 2. Director's emoluments

The company has no employees (2016: nil). There were no emoluments paid to directors during the year (2016: £nil).

### 3. Called-up share capital

	2017 £	2016 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called-up and fully paid</i>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Fairclough UK Limited and its ultimate parent company is Miller Homes Group Limited. Both companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statement of these groups are available to the public and may 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 ultimately controlled by Bridgepoint, through BEV Nominees Limited as nominee for funds managed by Bridgepoint Advisers Limited, whose address is 95 Wigmore Street, London, W1U 1FB.