

Miller Chiswick Limited

Directors' report and financial statements

For the year ended 31 December 2010

Registered number 04827761



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Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2010

Business review

The company did not trade during the year

Directors

The directors who held office during the year were as follows

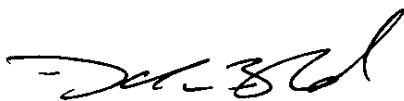
Phil Miller

Andrew Sutherland

David Milloy

Donald Borland

On behalf of the Board



Donald Borland
Director

20 July 2011

28 Dover Street
London
W1S 4NA

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
As at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	-	-
Shareholders' funds	6	1	1

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently, during this period it made neither a profit nor a loss.

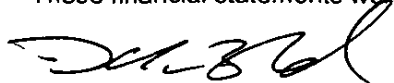
The directors

(a) confirm that, for the year ended 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

(b) confirm that, the members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors and were signed on its behalf by



Donald Borland

Director

20 July 2011

Notes
(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard number 1 to prepare a cash flow statement on grounds of its size

2 Remuneration of directors

There were no emoluments paid to directors during the year (2009 nil)

There were no employees or staff costs during the year (2009 nil)

3 Debtors

	2010 £	2009 £
Amounts owed by parent company	1	1
	<u> </u>	<u> </u>

4 Called up share capital

	2010 £	2009 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

	2010 £	2009 £
Allocated, called up and unpaid		
Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

5 Profit and loss account

	Profit and loss account £
At beginning of year	-
Result for the year	-
	<u> </u>
At end of year	-
	<u> </u>

Notes (continued)

6 Reconciliation of movements in shareholders' funds

	2010 £	2009 £
Result for the financial year	-	-
Opening shareholders' funds	1	1
	<hr/>	<hr/>
Closing shareholders' funds	1	1
	<hr/>	<hr/>

7 Ultimate parent company.

The company is a subsidiary undertaking of The Miller Group Limited a company registered in Scotland. The Accounts of The Miller Group Limited can be obtained from the Register of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.