Miller Gadsby (Burton Albion) Limited

Directors' Report and Financial Statements

For the year ended 31 December 2017
Registered number 04948126

COMPANIES HOUSE
EDINBURGH

20 SEP 2018

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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 2017.

Activity

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

Directors

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

Christopher J Endsor
Ian Murdoch
Julie M Jackson

On behalf of the Board

Ian Murdoch

Ian Murdoch
Director

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

Balance Sheet

As at 31 December 2017

	Note	2017	2016
		£	£
Current assets			
Debtors – called up share capital not paid		**2**	2
Net assets		**2**	2
Capital and reserves			
Called up share capital	*3*	**2**	2
Shareholders' funds		**2**	2

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.

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 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

Ian Murdoch
Director

Notes

(forming part of these financial statements)

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost convention 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. Directors' emoluments

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

3. Share capital

	2017 £	2016 £
Authorised:		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up but unpaid		
2 Ordinary shares of £1 each	2	2

4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings 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.