

**Miller Maidenhead Limited**  
**(formerly Miller Highfield Limited)**  
**Directors' Report and Financial Statements**

31 December 2006  
Registered Number 05846544

WEDNESDAY



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17/10/2007

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COMPANIES HOUSE

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## Directors' Report

The Directors have pleasure in presenting their report and financial statements for the period ended 31 December 2006. The company, (formerly Miller Highfield Limited), was incorporated on 14 June 2006.

### Activity

The company did not trade during the financial period.

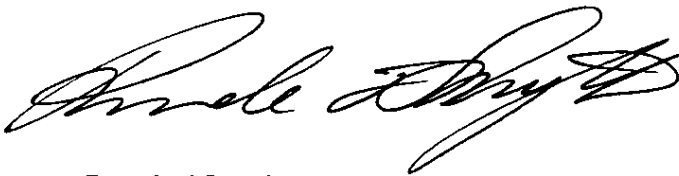
### Directors

The Directors of the company during the period were:

Ewan T Anderson	(appointed 26 June 2006)
George E C Atwell	(appointed 21 May 2007)
Ian P Beal	(appointed 21 May 2007)
Moir Kinniburgh	(appointed 5 September 2007)
Stanley G Mills	(appointed 21 September 2007)
Timothy Hough	(appointed 21 September 2007)

The directors had no interests in the shares of the company.

By order of the Board



**Pamela J Smyth**  
Secretary

10 October 2007

## Balance sheet

As at 31 December 2006

	Note	2006 £
<b>Current assets</b>		
Debtors – called up share capital not paid		2
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	3	2
		<hr/>

For the period ended 31 December 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- a ensuring the company keeps accounting records which comply with Section 221, and
- b preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 10 October 2007 and were signed on its behalf by



Ewan T Anderson  
Director

## Notes

(Forming part of the financial statements)

### 1 Accounting policies

#### *Basis of accounting*

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards

### 2 Directors emoluments

There were no emoluments paid to Directors of the company during the period

### 3 Called up share capital

2006  
£

*Authorised, allotted but un-paid*

2 Ordinary shares of £1 each

2

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### 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 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, 37 Castle Terrace, Edinburgh EH1 2EB