

Miller Maidenhead Limited

Annual report and financial statements

For the year ended 31 December 2017

Registered number 05846544

**COMPANIES HOUSE
EDINBURGH**

20 SEP 2018

FRONT DESK



Directors' report

The directors have pleasure in presenting their annual report and financial statements for the year ended 31 December 2017.

Business review

The principal activity of the company is that of residential property development. The company sold its final unit in 2015 and did not trade during the current financial year.

Directors

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

Ian Murdoch
Julie M Jackson

By order of the Board



Ian Murdoch
Director
19 September 2018

Miller House
2 Lochside View
Edinburgh
EH12 9DH

Balance sheet

As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors	3	2	2
		<u>2</u>	<u>2</u>
Creditors: amounts falling due within one year	4	(2,970,329)	(2,970,329)
Net liabilities		<u>(2,970,327)</u>	<u>(2,970,327)</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		(2,970,329)	(2,970,329)
Equity shareholders' deficit		<u>(2,970,327)</u>	<u>(2,970,327)</u>

The notes on pages 4 to 5 form part of these financial statements.

For the year ending 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:

- 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 financial statements 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 the financial statements)

1. Accounting policies

Miller Maidenhead Limited (the "company") is a company limited by shares and incorporated and domiciled in the UK.

These company financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102") as issued in August 2014. The amendments to FRS 102 issued in July 2015 have been applied. The presentation currency of these financial statements is sterling.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

Measurement convention

The financial statements are prepared on the historical cost basis.

Going concern

It is the intention of the directors to wind up the company in the near future as the sale of all assets has been completed. For this reason the directors' assessment is that the company is no longer a going concern and therefore, the financial statements have not been prepared on a going concern basis.

2. Staff numbers and costs

The company has no employees (2016: nil). The directors did not receive any remuneration from the company during the year (2016: £nil).

3. Debtors

	2017 £	2016 £
Unpaid share capital	2	2

4. Creditors: amounts falling due within one year

	2017 £	2016 £
Loan from fellow subsidiary undertaking	2,970,329	2,970,329

The loan from the fellow subsidiary undertaking is not subject to any interest charge and repayment is due only on the basis that the company has sufficient resources available to it to make such repayment. Under the terms of the loan agreement there is no set repayment date.

Notes (continued)

5. Called up share capital

	2017	2016
	£	£
<i>Allotted, called up, and unpaid:</i>		
2 ordinary shares of £1 each	2	2

6. 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.