

Miller Birch (Chellaston) Limited

Directors' report and financial statements

For the year ended 31 December 2012

Registered number 07326078



Directors' report and financial statements

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Directors' report

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2012

Business Review

The company did not trade during the period

Directors

The directors of the company during the period were

Phil Miller
Peter Gadsby
Pamela Smyth (resigned 16 May 2012)
Martin Cabbage
Euan Haggerty

On behalf of the Board


Euan Haggerty
Director

33 Bruton Street
London
W1J 6QU

14 June 2013

Statement of directors' responsibilities in respect of the directors' report and the financial statements

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of 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 judgements and estimates that are reasonable and prudent,
- 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 proper accounting records which 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 2012

	Note	2012 £	2011 £
Current assets			
Other debtors	3	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	2	2
		<hr/>	<hr/>
Shareholders' funds	5	2	2
		<hr/>	<hr/>

Profit and loss account

During the period 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 period ended 31st December 2012 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



Euan Haggerty
 Director

14 June 2013

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

Investments

Investments held as fixed assets are stated at cost, less provision for permanent diminution in value

2 Remuneration of directors

There were no emoluments paid to the directors during the period (2011 nil) There were no employee costs during the period (2011 nil)

3 Other debtors

	2012 £	2011 £
Unpaid share capital	2	2

4. Share capital

	2012 £	2011 £
<i>Authorised, allotted and called up</i>		
1 Ordinary A share of £1	1	1
1 Ordinary B share of £1	1	1
	2	2

All shares rank pari passu

Notes (continued)

5. Reconciliation of movement in shareholders' funds

	2012 £	2011 £
Opening shareholders' funds	2	-
Share capital issued	-	2
	<hr/>	<hr/>
Closing shareholders' funds	2	2
	<hr/>	<hr/>

6 Related parties

The company is a joint venture between Miller Developments Holdings Limited and Ark Capital Limited

At the year end Miller Developments Holdings Limited and Ark Capital Limited owed Miller Birch (Chellaston) Limited £1 each, being unpaid share capital