

# **James Miller & Partners Limited**

## **Directors' Report and Financial Statements**

31 December 2012

Registered Number SC39762

THURSDAY



\*S2HPQB88\*

SCT

26/09/2013

#76

COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2012.

### **Activity**

The company did not trade during the financial year.

The directors:

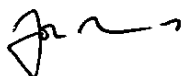
- 1) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2012 audited;
- 2) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and
- 3) acknowledge their responsibilities for:
  - i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
  - ii. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

### **Directors**

The Directors of the company during the year were:

Keith M Miller  
John S Richards

By order of the Board



**John S Richards**  
Director

**3 September 2013**

**Balance Sheet**  
at 31 December 2012

	Notes	2012	2011
		£	£
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
		<u>—</u>	<u>—</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with sections 396 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with sections 394 and 395 of the Companies Act 2006.

These accounts were approved by the Board of Directors on 3 September 2013 and were signed on its behalf by:

  
**Keith M Miller**  
Director

## NOTES

### 1. Accounting Policies

#### *Basis of Accounting*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Directors' Emoluments

There were no emoluments paid to Directors during the period.

3. Share Capital	2012	2011
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 4. Ultimate parent company

The company's ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.