

Miller Urban Redevelopments Limited

Directors' Report and Financial Statements

31 December 2012

Registered number SC088113

TUESDAY



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18/06/2013

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Directors' Report

The Directors present their annual report together with the financial statements of the company for the year ended 31 December 2012.

Activity

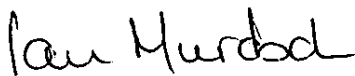
The company did not trade during either the current or preceding year.

Directors

The Directors who served during the year and to the date of this report were as follows:

Keith M Miller
Julie Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

14th June 2013
Miller House
2 Lochside View
Edinburgh Park
Edinburgh, EH12 9DH

Balance Sheet

As at 31 December 2012

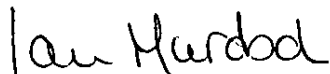
	Note	2012 £	2011 £
Current assets			
Debtors	3	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	100	100
		<hr/>	<hr/>
Shareholders' funds	5	100	100
		<hr/>	<hr/>

For 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.

Director's 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 were approved by the Board of Directors on 14th June 2013 and were signed on its behalf by:



Ian Murdoch
 Director

Notes

(forming part of the financial statements)

1. Accounting policies

The principal accounting policies, all of which have been applied consistently throughout the current and preceding year, are as follows:

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 year.

3. Debtors

	2012 £	2011 £
Amounts owed by fellow subsidiary companies	100	100

4. Share capital

	2012 £	2011 £
<i>Authorised, allotted, called up and fully paid:</i>		
100 ordinary shares of £1 each	100	100

5. Reconciliation of movement in shareholders' funds

	2012 £	2011 £
Dividend in specie	-	(708,124)
Opening shareholders funds	100	708,224
Closing shareholders funds	100	100

6. 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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements, the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group.