

# **Miller Urban Redevelopments Limited**

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

31 December 2009

Registered number SC088113

WEDNESDAY



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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 2009.

### Activity

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

### Directors and Directors' Interests

The Director who held office during the year was:

|                |   |
|----------------|---|
| Keith M Miller |   |
| Ewan Anderson  | (appointed 4 February 2009)                             |
| Julie Jackson  | (appointed 14 September 2009)                           |
| Stanley Mills  | (appointed 4 February 2009, resigned 30 September 2009) |

By order of the Board



Pamela J Smyth  
Secretary

7 May 2010

## Balance Sheet

As at 31 December 2009

|                             | Note | 2009<br>£      | 2008<br>£      |
|-----------------------------|------|----------------|----------------|
| <b>Current assets</b>       |      |                |                |
| Debtors                     | 3    | 708,224        | 708,224        |
|                             |      | <hr/>          | <hr/>          |
| <b>Net assets</b>           |      | <b>708,224</b> | <b>708,224</b> |
|                             |      | <hr/>          | <hr/>          |
| <b>Capital and reserves</b> |      |                |                |
| Called up share capital     | 4    | 100            | 100            |
| Profit and loss account     |      | 708,124        | 708,124        |
|                             |      | <hr/>          | <hr/>          |
| <b>Shareholders' funds</b>  |      | <b>708,224</b> | <b>708,224</b> |
|                             |      | <hr/>          | <hr/>          |

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) 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

(b) 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 7 May 2010 and were signed on its behalf by:



**Keith M Miller**  
 Director

## Notes

(forming part of the financial statements)

### 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 year.

### 3. Debtors

|   | 2009<br>£ | 2008<br>£ |
|---|-----------|-----------|
| Amounts owed by fellow subsidiary companies | 708,224   | 708,224   |

### 4. Share capital

|  | 2009<br>£ | 2008<br>£ |
|--|-----------|-----------|
| <i>Authorised, allotted, called up and fully paid:</i> |           |           |
| 100 ordinary shares of £1 each                         | 100       | 100       |

### 5. 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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.