

Miller Urban Redevelopments Limited

Directors' Report and Financial Statements

31 December 2010

Registered number SC088113

TUESDAY



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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 2010.

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	(resigned 29 March 2011)
Julie Jackson	
Ian Murdoch	(resigned 29 March 2011)

By order of the Board



Pamela J Smyth
Secretary

6 May 2011

Balance Sheet

As at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	708,224	708,224
		<hr/>	<hr/>
Net assets		708,224	708,224
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		708,124	708,124
		<hr/>	<hr/>
Shareholders' funds		708,224	708,224
		<hr/>	<hr/>

For the year ended 31 December 2010 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 6 May 2011 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
 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

	2010 £	2009 £
Amounts owed by fellow subsidiary companies	708,224	708,224

4. Share capital

	2010 £	2009 £
<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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.