

Miller Homes Northern Limited

Directors' Report and Financial Statements

31 December 2004

Registered Number SC90433



Directors' Report

The directors present their report together with the financial statements of the company for the year ended 31 December 2004.

Activity

The company did not trade during the financial year.

Directors

The Directors of the company during the year were:

Keith M Miller

Keith M Miller had no interests in the shares of the company during the year and his interest in the shares of The Miller Group Limited, the parent company, are shown in the accounts of that company.

By order of the Board



Pamela J Smyth
Secretary

26 May 2005

Balance Sheet

As at 31 December 2004

	Notes	2004	2003
		£	£
Current assets			
Debtors – amounts owed by parent undertaking		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ended 31 December 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with Section 221; 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 and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 26 May 2005 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	2004	2003
	£	£
<i>Authorised, allotted, called up but unpaid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. 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, 37 Castle Terrace, Edinburgh EH1 2EB.