Craigleith Building Services Limited

Directors' Report and Financial Statements

31 December 2004
Registered Number SC109601



Director's Report

The Directors present their report together with the accounts for the year to 31 December 2004.

Activity

The company did not trade during the year. The Directors do not recommend payment of a dividend for the year.

Director

The Directors of the company during the year were:

John S Richards
Keith M Miller (appointed 2 August 2004)

The Directors had no interest in the shares of the company. The interests of the Directors 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

4 July 2005

Statement of Directors' Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance Sheet
at 31 December 2004

	Note	2004 £	2003 £
Capital and reserves			
Called up share capital	*3*	**100,000**	100,000
Profit and loss account		**(100,000)**	(100,000)
		-	-

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

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

a. ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 4 July 2005 and were signed on its behalf by:

John S Richards
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. Remuneration of Directors

None of the Directors received any remuneration during the year.

3. Share Capital

	2004	2003
	£	£
Authorised, allotted, called up and fully paid		
100,000 Ordinary Shares of £1 each	100,000	100,000

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, 37 Castle Terrace, Edinburgh, EH1 2EB