

CRAIGLEITH BUILDING SERVICES LIMITED

Report and Accounts

31 December 1998

Registered number SC109601



CRAIGLEITH BUILDING SERVICES LIMITED

Report of the directors

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 1998.

Activity

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

Directors

The directors of the company during the year were:-

JS Richards

The directors had no interests in the shares of the company or other group companies during the year.

By order of the board

A handwritten signature in black ink, appearing to read 'Euan J Donaldson', written over a horizontal line.

Euan J Donaldson
Secretary

Edinburgh

29 January 1999

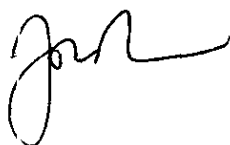
CRAIGLEITH BUILDING SERVICES LIMITED

Balance Sheet
at 31 December 1998

	Notes	1998 £	1997 £
Current assets			
Debtors	2	23,821	23,821
Creditors: amounts falling due within one year	3	<u>(7,478)</u>	<u>(7,478)</u>
Net current assets		16,343	16,343
Creditors: amounts falling due after more than one year			
Amount owed to parent company		<u>(500,000)</u>	<u>(500,000)</u>
Net liabilities		<u>(483,657)</u>	<u>(483,657)</u>
Capital and reserves			
Called up share capital	4	100,000	100,000
Profit and Loss account		<u>(583,657)</u>	<u>(583,657)</u>
		<u>(483,657)</u>	<u>(483,657)</u>

During the financial year and the preceding financial year the company was dormant.

These accounts were approved by the board of directors on 29 January 1999 and were signed on its behalf by:



J S Richards
Director

The notes on page 3 form part of these accounts.

CRAIGLEITH BUILDING SERVICES LIMITED

NOTES

	1998 £	1997 £
1. Directors' emoluments		
There were no emoluments paid to directors during the year or in the previous year.		
2. Debtors		
Amounts owed by fellow subsidiary undertakings	<u>23,821</u>	<u>23,821</u>
3. Creditors: amounts falling due within one year		
Amounts owed to fellow subsidiary undertakings	<u>7,478</u>	<u>7,478</u>
4. Share capital		
Authorised, allotted, called up and fully paid 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
5. Ultimate parent company		

The company's ultimate parent company is The Miller Group Limited, which is 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