# Scotcoal Limited

## Directors' Report and Financial Statements

31 December 2010
Registered Number SC146959

## Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2010.

### Re-registration

On 17 January 1996, the company was re-registered as a private company limited by shares.

### Activity

The company did not trade during the financial year.

### Directors

The Directors of the company during the year were:

Keith M Miller
John S Richards

By order of the Board

**Pamela J Smyth**
**Secretary**

**29 July 2011**

## Balance Sheet
at 31 December 2010

| | Notes | **2010** | 2009 |
|---|---|---|---|
| | | **£** | £ |
| **Current assets** | | | |
| Debtors | | **50,000** | 50,000 |
| **Capital and reserves** | | | |
| Called up share capital | 3 | **50,000** | 50,000 |

For the year ended 31 December 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

a. ensuring the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; 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 Sections 394 and 395 of the Companies Act 2006, 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 29 July 2011 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

| | 2010 | 2009 |
|---|---|---|
| | **£** | £ |
| *Authorised* | | |
| Ordinary shares of £1 each | **10,000,000** | 10,000,000 |
| *Allotted, called up and fully paid* | | |
| 50,000 Ordinary shares of £1 each | **50,000** | 50,000 |

## 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