

MILLER (BELORUSSIA) LIMITED

Report and Accounts

31 December 1999

Registered Number SC154965



MILLER (BELORUSSIA) LIMITED

Report of the Directors

The Directors have pleasure in presenting their report together with the accounts of the company for the period ended 31 December 1999.

Activity

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

Directors

The Directors of the company during the period were:

Keith M Miller
Robin S Mackie

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

By order of the Board

A handwritten signature in black ink, appearing to read 'Euan J Donaldson', with a long, wavy horizontal line extending to the right.

Euan J Donaldson
Secretary

Edinburgh

16 October 2000

MILLER (BELORUSSIA) LIMITED

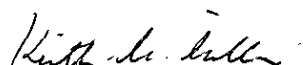
Balance Sheet

at 31 December 1999

		1999 £	1998 £
Current assets	Note		
Debtors			
Amount owed by parent company		<u>2</u>	<u>2</u>
Share Capital			
Allotted, called up and fully paid			
2 ordinary shares of £1 each	2	<u>2</u>	<u>2</u>

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

These accounts were approved by the Board of Directors on 16 October 2000 and were signed on its behalf by:



Keith M Miller
Director

NOTES

1. Remuneration of Directors

There were no emoluments paid to the Directors during the year or in the previous period.

2. Share capital

The authorised share capital is 1,000 ordinary shares of £1 each.

3. 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.