

**ALBA HEALTH LIMITED**

**Report and Accounts**

**31 December 1999**

**Registered Number SC162639**

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# **ALBA HEALTH LIMITED**

## **Director's Report**

The director presents his report together with the accounts for the year ended 31 December 1999.

## **Activity**

The company did not trade during the year.

## **Director**

The director of the company during the year was:

**Keith M Miller**

The director had no interest in the shares of the company during the year. The interests of Keith M Miller in shares of *The Miller Group Limited*, the 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', written over a horizontal line.

**Euan J Donaldson**  
Secretary

**Edinburgh**

**16 October 2000**

# ALBA HEALTH LIMITED


## Balance Sheet

at 31 December 1999

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

During the financial year 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. Directors' Emoluments

There were no emoluments paid to the director during the year.

### 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.