

## **Miller 1999 plc**

### **Directors' Report and Financial Statements**

31 December 2009

Registered Number SC195046

THURSDAY



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24/06/2010

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COMPANIES HOUSE

## Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2009.

### Activity

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


### Directors

The Directors of the company during the year were:

Keith M Miller  
John S Richards

The Directors had no interests in the shares of the company during the year. The interests of the Directors in 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

14 June 2010

## **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 2006. 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 2009

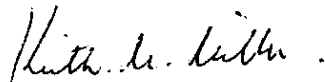
	Notes	2009	2008
		£	£
<b>Current assets</b>			
Debtors			
Amount owed by parent undertaking		<u>12,500</u>	<u>12,500</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>12,500</u>	<u>12,500</u>

For the year ended 31 December 2009 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 14 June 2010 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	2009	2008
	£	£
<i>Authorised:</i>		
50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<i>Allotted, called up and fully paid:</i>		
12,500 Ordinary shares of £1 each	<u>12,500</u>	<u>12,500</u>

### 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