Miller Homes (Scotland West) Limited

Directors' Report and Financial Statements

31 December 2000
Registered Number SC202392

Directors' Report

The directors have pleasure in presenting their first report together with the accounts of the company for the period 15 December 1999 (date of incorporation) to 31 December 2000.

Activity

The company did not trade during the financial period.

Directors

The Directors of the company during the period were:

Ronnie A Jacobs	(appointed 15 December 1999)
Geoffrey F Potton	(appointed 15 December 1999)
Philip Talbot	(appointed 15 December 1999)
Margaret Cumming	(appointed 5 January 2000)

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

By order of the Board

Euan J Donaldson
Secretary

31 May 2001

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 1985. 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 2000

	Notes	2000
		£
Current assets		
Debtors – called up share capital not paid		1
Capital and reserves		
Called up share capital	3	1

For the period ended 31 December 2000 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:

a. ensuring the company keeps accounting records which comply with Section 221; 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 period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 31 May 2001 and were signed on its behalf by:

Geoffrey F Potton
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

	2000
	£
Authorised:	
100 Ordinary shares of £1 each	100
Allotted, called up and fully paid:	
1 Ordinary share of £1	1

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