

# **Miller Homes (Yorkshire) Limited**

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

31 December 2013

Registered number SC202394

WEDNESDAY



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03/09/2014  
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## **Directors' Report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2013.

### **Activity**

The company did not trade during the current or preceding financial year.

### **Directors**

The directors of the company during the year and to the date of this report were:

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Steven Birch  
Ian Murdoch

On behalf of the Board



**Ian Murdoch**  
**Director**

**29 August 2014**  
**Miller House**  
**2 Lochside View**  
**Edinburgh, EH12 9DH**

## Balance Sheet

As at 31 December 2013

|  | Note | 2013     | 2012     |
|--|------|----------|----------|
|  |      | £        | £        |
| <b>Current assets</b>                      |      |          |          |
| Debtors – called up share capital not paid |      | 1        | 1        |
| <b>Net assets</b>                          |      | <u>1</u> | <u>1</u> |
| <b>Capital and reserves</b>                |      |          |          |
| Called up share capital                    | 3    | 1        | 1        |
| <b>Shareholders' funds</b>                 |      | <u>1</u> | <u>1</u> |

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The 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; and

(b) The directors acknowledge their responsibilities 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 29 August 2014 and were signed on its behalf by:

*Ian Murdoch.*

**Ian Murdoch**  
 Director

## Notes

(forming part of these financial statements)

### 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 (2012: £nil).

| 3. Share capital                       | 2013       | 2012       |
|--|------------|------------|
|  | £          | £          |
| <i>Authorised:</i>                     |            |            |
| 100 Ordinary shares of £1 each         | <u>100</u> | <u>100</u> |
| <i>Allotted, called up but unpaid:</i> |            |            |
| 1 Ordinary share of £1                 | <u>1</u>   | <u>1</u>   |

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings Limited. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group LP.