

Miller Homes (North East) Limited

Directors' Report and Financial Statements

31 December 2011

Registered Number SC202396

SATURDAY



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08/09/2012

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Directors' Report

The directors present their report together with the financial statements of the company for the year ended 31 December 2011.

Activity

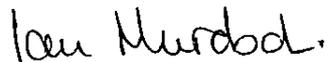
The company did not trade during the current of preceding financial year.

Directors

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

John A Jameson	
Ian Murdoch	(appointed 29 March 2011)
Brian Light	(resigned 31 May 2011)
Ewan T Anderson	(resigned 29 March 2011)
Timothy Hough	(resigned 29 March 2011)

On behalf of the Board



Ian Murdoch
Director

7th September 2012

Balance Sheet

As at 31 December 2011

	Notes	2011 £	2010 £
Current assets			
Debtors – called up share capital not paid		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

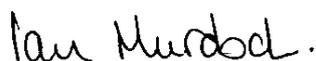
For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; 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 7th September 2012 and were signed on its behalf by:



Ian Murdoch
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

2011

2010

£

£

Authorised:

100 Ordinary shares of £1 each

100

100

Allotted, called up but unpaid:

1 Ordinary share of £1

1

1

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 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.