Miller Homes (North East) Limited

Directors' Report and Financial Statements

31 December 2014
Registered number SC202396

Directors' Report

The Directors present their report together with the financial statements of the company for the year ended 31 December 2014.

Activity

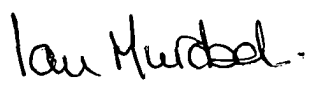
The company did not trade during the current of preceding financial year.

Directors

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

Ian Murdoch
Julie M Jackson

On behalf of the Board



Ian Murdoch
Director

28 August 2015
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

As at 31 December 2014

	Notes	2014	2013
		£	£
Current assets			
Debtors – called up share capital not paid		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

For the year ended 31 December 2014 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 28 August 2015 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 (2013: £nil).

3. Share capital

	2014	2013
	£	£
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 (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.