

Brown's Developments (Hetton) Limited

Directors' Report and Financial Statements

31 December 2005

Registered Number SC216444



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COMPANIES HOUSE

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22/01/2006

Directors' Report and Financial Statements

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Directors' Report

The Directors have pleasure in presenting their annual report and financial statements for the year ended 31 December 2005.

Activity

The company did not trade during the year.

Directors and Directors' Interests

The Directors of the company during the year were:

Ewan T Anderson
Stanley G Mills

None of the Directors had any interest in the share capital of the company.

By order of the Board

A handwritten signature in black ink, appearing to read 'Ewan T Anderson', written over a horizontal line.

Ewan T Anderson
Director

21 August 2006

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Balance sheet

As at 31 December 2005

	Note	2005 £	2004 £
Current assets			
Debtors – called up share capital not paid		1	1
Capital and reserves			
Called up share capital	3	1	1

For the year ended 31 December 2005 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 financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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 financial statements were approved by the board of directors on 21 August 2006 and were signed on its behalf by:



Ewan T Anderson
Director

Notes

(Forming part of the financial statements)

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards.

2. Directors emoluments

There were no emoluments paid to Directors of the company during the year.

3. Called up share capital

	2005 £	2004 £
<i>Authorised, Allotted and fully paid:</i>		
1 Ordinary shares of £1 each	<u>1</u>	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