

Brown's Developments (Hetton) Limited

Directors' Report and Financial Statements

31 December 2007

Registered Number SC216444



Directors' Report

The directors have pleasure in presenting their annual report and financial statements for the year ended 31 December 2007

Results for the year

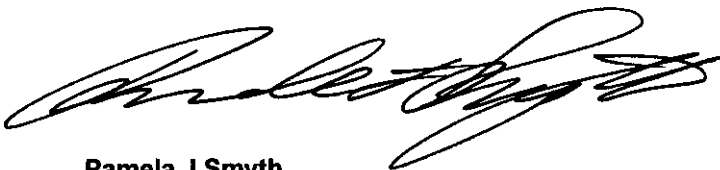
The company did not trade during the year

Directors

The directors of the company during the year were

Ewan T Anderson
Stanley G Mills

By order of the Board

A handwritten signature in black ink, appearing to read 'P. J. Smyth', with a large, stylized flourish at the end.

Pamela J Smyth
Secretary

11 February 2008

Balance Sheet

As at 31 December 2007

	Note	2007 £	2006 £
Current assets			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>

For the year ended 31 December 2007 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 11 February 2008 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

	2007 £	2006 £
<i>Authorised, Allotted and fully paid</i>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4. Immediate and Ultimate parent company

The company's immediate parent company is Miller Residential Development Services 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, 37 Castle Terrace, Edinburgh, EH1 2EB