

MILLER PRESTONHOLM LIMITED

Directors' report and financial statements

For the year ended 31 December 2011

Registered number SC217231

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Directors' report and financial statements

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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2011.

Name Change

The company changed its name from Miller (Dundee) Limited to Miller Prestonholm Limited on 23 August 2011.

Business review and future developments

The company did not trade during the year

Directors

The directors of the company during the year were:

Phil Miller	
David Milloy	
Donald Borland	(resigned 1 July 2011)
Andrew Sutherland	
Pamela Smyth	
Euan Haggerty	(appointed 1 July 2011)

On behalf of the Board



Euan Haggerty
Director

28 February 2012

Miller House
2 Lochside View
Edinburgh Park
Edinburgh
EH12 9DH

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 and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

Balance sheet

As at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors	3	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	-	-
		<hr/>	<hr/>
Shareholders' funds	6	1	1
		<hr/>	<hr/>

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently, during this period it made neither a profit nor a loss.

The directors:

(a) confirm that for the year ended 31st December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006

(b) confirm that the members have not required the company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.

(c) acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of account.

These financial statements were approved by the board of directors and were signed on its behalf by:


Euan Haggerty
 Director

28 February 2012

Notes to the financial statements

(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard number 1 to prepare a cash flow statement on grounds of its size.

2. Remuneration of directors

There were no emoluments paid to the directors during the year (2010: nil). There were no staff or employee costs during the year (2010: nil)

3. Debtors	2011 £	2010 £
Unpaid share capital	1	1

4. Share capital	2011 £	2010 £
<i>Equity</i>		
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted, called up and unpaid</i>		
1 ordinary share of £1	1	1

Notes (continued)

5. Reconciliation of movements in shareholders' funds	2011	2010
	£	£
Opening shareholders' funds	1	1
Result for the year	-	-
	<hr/>	<hr/>
Closing shareholders' funds	1	1
	<hr/>	<hr/>

6. 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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.