

# Iliad Miller Limited

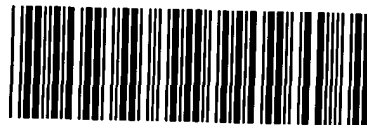
## Directors' Report and Financial Statements

For the year ended 31 December 2022

Registered Number SC217599



WEDNESDAY



SCT 27/09/2023 #944  
COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their report and financial statements for the year to 31 December 2022.

### **Principal activity**

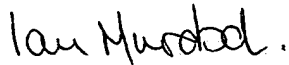
The principal activity of the company is that of residential property development. The company did not trade during the year.

### **Directors**

The directors of the company during the year and to the date of this report were as follows:

David Anastasiou  
Eleftherios Eleftheriou  
Ian Murdoch  
Julie M Jackson

On behalf of the Board



**Ian Murdoch**  
**Director**

**26 September 2023**  
Miller House  
2 Lochside View  
Edinburgh  
EH12 9DH

## **Balance sheet**

*As at 31 December 2022*

	<i>Note</i>	<b>2022</b> £	2021 £
<b>Current assets</b>			
Stock and work in progress	3	<b>49,844</b>	49,844
Debtors	4	<b>50</b>	50
Cash at bank		<b>28,008</b>	26,008
		<hr/> <b>77,902</b>	<hr/> 77,902
<b>Creditors:</b> amounts falling due within one year	5	<b>(77,802)</b>	(77,802)
		<hr/> <b>100</b>	<hr/> 100
<b>Net assets</b>		<hr/> <b>100</b>	<hr/> 100
<b>Capital and reserves</b>			
Called up share capital	6	<b>100</b>	100
		<hr/> <b>100</b>	<hr/> 100
<b>Shareholders' funds</b>		<hr/> <b>100</b>	<hr/> 100

The notes on pages 3 to 4 form part of these financial statements.

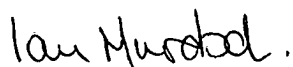
For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors on 26 September 2023 and were signed on its behalf by:



**Ian Murdoch**  
**Director**

## Notes

*(Forming part of the financial statements)*

### 1. Accounting policies

Iliad Miller Limited (the "company") is a private company limited by shares incorporated and domiciled in Scotland in the UK.

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

#### ***Basis of accounting***

The financial statements have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards.

These financial statements were prepared in accordance with Section 1A Small entities of Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) as issued in August 2014. The amendments to FRS 102 issued in July 2015 and effective immediately have been applied. The presentation currency of these financial statements is Sterling.

### 2. Directors' emoluments

The company has no employees (2021: nil). There were no emoluments paid to directors during the year (2021: £nil).

### 3. Stock and work in progress

	2022 £	2021 £
Work in progress	49,844	49,844
	<u>49,844</u>	<u>49,844</u>

### 4. Debtors

	2022 £	2021 £
Unpaid share capital	50	50
	<u>50</u>	<u>50</u>

### 5. Creditors: amounts falling due within one year

	2022 £	2021 £
Amounts owed to parent undertakings	77,032	77,032
Accruals and deferred income	770	770
	<u>77,802</u>	<u>77,802</u>

## Notes (continued)

### 6. Called up share capital

	2022 £	2021 £
<i>Authorised, allotted and paid</i>		
50 Ordinary 'A' shares of £1 each	50	50
<i>Authorised, allotted but unpaid</i>		
50 Ordinary 'B' shares of £1 each	50	50
	<hr/> 100	<hr/> 100
	<hr/> <hr/>	<hr/> <hr/>

Both "A" and "B" shares have the same voting rights and rank pari passu as set out in the Memorandum and Articles of Association of the company.

### 7. Related party disclosures

The company is controlled jointly by Miller Residential Development Services Limited and Iliad Group Limited.

The registered office address of Iliad Group Limited is C/O Grant Thornton Limited, Kensington Chambers, 46/50 Kensington Place, St. Helier, JE1 1ET, Jersey. Iliad Group Limited was placed in a Jersey Creditors' Winding Up on 23 August 2022.

The registered office address of Miller Residential Development Services Limited is 2 Lochside View, Edinburgh, EH12 9DH.

At the year end £45,600 (2021: £45,600) and £31,432 (2021: £31,432) was owed to Miller Residential Development Services Limited and Iliad Group Limited respectively.

### 8. Post balance sheet events

On 23 August 2022, Iliad Group Limited were placed in creditors' winding up.