

# **Miller City Centre Limited**

## **Directors' Report and Financial Statements**

31 December 2007

Registered Number SC217615

TUESDAY



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18/03/2008

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COMPANIES HOUSE

## **Directors' Report**

The Directors present the report together with the financial statements of the company for the year ended 31 December 2007

### **Activity**

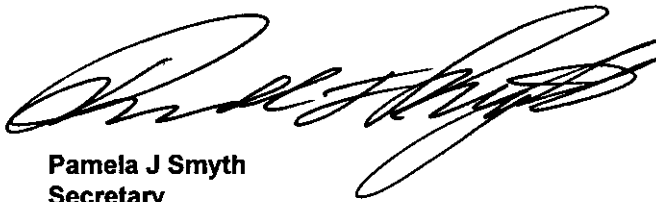
The company did not trade on its own account during the financial year

### **Directors**

The Directors of the company during the year were

Donald W Borland  
Ewan T Anderson  
Stanley G Mills

By order of the Board



**Pamela J Smyth**  
**Secretary**

**11 February 2008**

## Balance sheet

*As at 31 December 2007*

	<i>Note</i>	<b>2007</b> £	<b>2006</b> £
<b>Current assets</b>			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		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 year 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 accounts 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 during the year

### 3 Share capital

	2007 £	2006 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up, but unpaid</i>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

### 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 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