

## **Calmont (Highburgh) Limited**

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

31 December 2010

Registered Number SC219279

SATURDAY



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16/07/2011

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COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their report and audited financial statements for the year to 31 December 2010.

### **Principal activity**

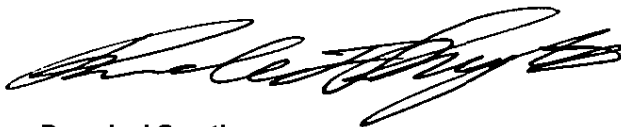
The principal activity of the company is that of residential property development. The development itself was completed in prior periods and consequently the company did not trade during the year.

### **Directors**

The directors of the company during the year were:

Ewan T Anderson	(resigned 29 March 2011)
Julie M Jackson	
Ian Murdoch	(appointed 29 March 2011)

By order of the Board



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

**8 July 2011**

## Balance Sheet

As at 31 December 2010

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	3	100	100
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
		<hr/>	<hr/>
<b>Shareholders' funds</b>		100	100
		<hr/>	<hr/>

For the year ended 31 December 2010 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 were approved by the Board of Directors on 8 July 2011 and were signed on its behalf by:

*Ian Murdoch*

**Ian Murdoch**  
 Director

## Notes

(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 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.

### 2. Staff numbers and cost

The company has no employees and no emoluments were paid to the directors of the company during the year.

### 3. Debtors

	2010 £	2009 £
Unpaid share capital	100	100
	<hr/>	<hr/>

### 4. Called up share capital

	2010 £	2009 £
<i>Authorised, allotted but not fully paid:</i>		
50 ordinary 'A' shares of £1 each	50	50
50 ordinary 'B' shares of £1 each	50	50
	<hr/>	<hr/>
	100	100
	<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.

### 5. 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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.