

# **Ballchart Limited**

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

31 December 2012

Registered Number SC220841

THURSDAY



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05/09/2013

#420

COMPANIES HOUSE

## **Directors' Report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2012.

### **Activity**


The company did not trade during the current or preceding financial year.

### **Directors**

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

Julie M Jackson  
Ian Murdoch

On behalf of the Board



**Ian Murdoch**  
**Director**

**3<sup>rd</sup> September 2013**  
**Miller House**  
**2 Lochside View**  
**Edinburgh, EH12 9DH**

## Balance Sheet

As at 31 December 2012

	<i>Notes</i>	<b>2012</b> £	<b>2011</b> £
<b>Current assets</b>			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>

For the year ended 31 December 2012 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 3<sup>rd</sup> September 2013 and were signed on its behalf by:



**Ian Murdoch**  
**Director**

## NOTES

### 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 (2011: £nil).

### 3. Share capital

	2012 £	2011 £
<i>Authorised, 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, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group LP.