

Miller (Edinburgh Quay 2) Limited

Directors' Report and Financial Statements

31 December 2008

Registered Number SC235955



Directors' Report

The directors have pleasure in presenting their report and financial statements of the company for the year ended 31 December 2008.

Principal activity

The company ceased trading during the year ended 31 December 2005 and accordingly is now dormant.

Directors

The directors of the company during the year were:

Ewan T Anderson
Brendan McShane
Andrew Riddle (resigned 30 September 2008)

By order of the Board

A handwritten signature in black ink, appearing to read 'Pamela J Smyth', written in a cursive style.

**Pamela J Smyth
Secretary**

30 January 2009

Balance Sheet

As at 31 December 2008

	<i>Note</i>	2008 £	2007 £
Current assets			
Debtors – unpaid share capital		2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

For the year ended 31 December 2008 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 accounts were approved by the Board of Directors on 30 January 2009 and were signed on its behalf by:



Ewan T Anderson
Director

Notes

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

Staff numbers and costs

The company has no employees. The directors did not receive any remuneration from the company during the year.

2. Share capital

	2008 £	2007 £
<i>Authorised:</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up but unpaid</i>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3. 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.