

# **Southplace (Leverndale) Limited**

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

31 December 2008

Registered Number SC239862

WEDNESDAY



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SCT

14/10/2009

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COMPANIES HOUSE

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## **Directors' Report**

The Directors have pleasure in presenting their report and financial statements for the period to 31 December 2008.

### **Activity**

The company did not trade during the period.

### **Directors**

The Directors of the company during the period were:

Ewan T Anderson  
Stanley G Mills

By order of the Board

A handwritten signature in black ink, appearing to read 'Pamela J Smyth', written over a horizontal line.

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

**6 October 2009**

## Balance sheet

As at 31 December 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors – called up share capital not paid		1	1
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	3.	1	1
		<u>          </u>	<u>          </u>

For the period 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 financial statements for the period 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 financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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 6 October 2009 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 of the company during the period.

### 3. Called up share capital

	2008 £	2007 £
<i>Authorised, allotted and fully paid:</i>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

### 4. Ultimate parent company

The company is a subsidiary undertaking of The Miller Group Limited which is the ultimate parent company incorporated in Scotland.

The largest group in which the results of the company are consolidated is that headed by The Miller Group Limited, incorporated in Scotland. The smallest group in which they are consolidated is that headed by Miller Homes Holdings Limited, incorporated in Scotland. The consolidated financial statements of these groups are available to the public and may be obtained from The Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1, 2EB.