

Southplace (Leverndale) Limited

Directors' Report and Financial Statements

31 December 2009

Registered Number SC239862

WEDNESDAY



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12/05/2010

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COMPANIES HOUSE

Directors' Report

The Directors have pleasure in presenting their report and financial statements for the period to 31 December 2009.

Activity

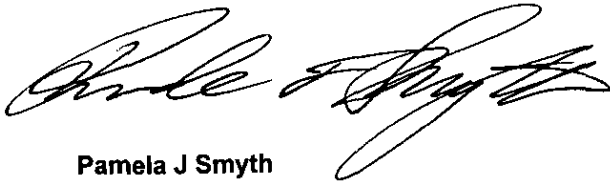
The company did not trade during the period.

Directors

The Directors of the company during the period were:

Ewan T Anderson	
Stanley G Mills	(resigned 30 September 2009)
Julie M Jackson	(appointed 14 September 2009)

By order of the Board



Pamela J Smyth
Secretary

7 May 2010

Balance sheet

As at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors – called up share capital not paid		1	1
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3.	1	1
		<u> </u>	<u> </u>

For the year ended 31 December 2009 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 7 May 2010 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

	2009 £	2008 £
<i>Authorised, allotted and fully paid:</i>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

4. 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, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.