

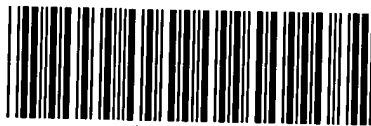
# **Miller Homes Special Projects Portfolio Limited**

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

For the year ended 31 December 2018

Registered Number SC244283

MONDAY



\*S8D4DL9E\*

SCT

02/09/2019

#53

COMPANIES HOUSE

COMPANIES HOUSE  
EDINBURGH

02 SEP 2019

FRONT DESK

## **Directors' report**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2018.

### **Business review**

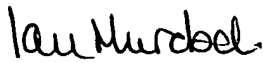
The company acts as an investment holding company. The company did not trade during the current or preceding financial year.

### **Directors**

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

Ian Murdoch  
Julie M Jackson

On behalf of the Board



**Ian Murdoch**  
**Director**

**29 August 2019**  
**Miller House**  
**2 Lochside View**  
**Edinburgh, EH12 9DH**

## Balance Sheet

As at 31 December 2018

|                                                       | Note | 2018<br>£  | 2017<br>£  |
|-------------------------------------------------------|------|------------|------------|
| <b>Fixed assets</b>                                   |      |            |            |
| Investments                                           | 3    | 3          | 3          |
| <b>Current assets</b>                                 |      |            |            |
| Debtors                                               | 4    | 1          | 1          |
| <b>Total assets</b>                                   |      | <u>4</u>   | <u>4</u>   |
| <b>Creditors: amounts falling due within one year</b> | 5    | <u>(3)</u> | <u>(3)</u> |
| <b>Net assets</b>                                     |      | <u>1</u>   | <u>1</u>   |
| <b>Capital and reserves</b>                           |      |            |            |
| Called up share capital                               | 6    | 1          | 1          |
| <b>Shareholders' funds</b>                            |      | <u>1</u>   | <u>1</u>   |

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

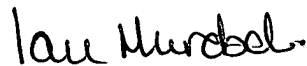
Directors' responsibilities:

(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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 29 August 2019 and were signed on its behalf by:



**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.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

### 2. Directors' emoluments

The company has no employees (2017: nil). There were no emoluments paid to directors during the year (2017: £nil).

### 3. Investments

#### **Cost and net book value of investments in subsidiary undertakings**

|                              | £ |
|------------------------------|---|
| At beginning and end of year | 3 |

The investments in subsidiary undertakings at 31 December 2018 were:

| <b>Subsidiary</b>              | <b>Principal Activity</b> | <b>Country of Registration</b> | <b>Share Capital</b> |
|--------------------------------|---------------------------|--------------------------------|----------------------|
| Miller (Eccles) Limited        | Property Development      | Scotland                       | 100%                 |
| Miller (Telford South) Limited | Property Development      | Scotland                       | 100%                 |

### 4. Debtors

|                      | 2018<br>£ | 2017<br>£ |
|----------------------|-----------|-----------|
| Unpaid share capital | 1         | 1         |

### 5. Creditors

|                                        | 2018<br>£ | 2017<br>£ |
|----------------------------------------|-----------|-----------|
| Amounts due to subsidiary undertakings | 3         | 3         |

## Notes (continued)

### 6. Called up share capital

|                                       | 2018<br>£ | 2017<br>£ |
|---------------------------------------|-----------|-----------|
| <i>Allotted, called up and unpaid</i> |           |           |
| 1 ordinary share of £1 each           | 1         | 1         |

### 7. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is Miller Homes Group Limited. Both companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statement of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was ultimately controlled by Bridgepoint, through BEV Nominees Limited as nominee for funds managed by Bridgepoint Advisers Limited, whose address is 95 Wigmore Street, London, W1U 1FB.