

Miller Drylaw Limited

Directors' Report and Financial Statements

31 December 2009

Registered number SC267167

WEDNESDAY



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COMPANIES HOUSE

Directors' Report

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

Review of the Business

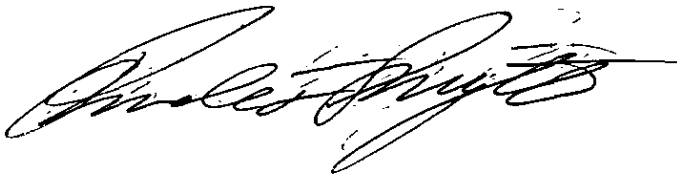
The company ceased trading during the year ended 31 December 2006 and accordingly is now dormant.

Directors

The directors of the company during the year were:

Ewan T Anderson
Brendan McShane

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**

7 May 2010

Balance Sheet

As at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors – unpaid share capital		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

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

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.

Staff numbers and costs

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

2. Called up share capital

	2009 £	2008 £
<i>Authorised:</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up, but unpaid:</i>		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

3. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Special Projects Portfolio 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.