

## **Miller (Ardent House) Limited**

### **Directors' report and financial statements**

For the 14 month period ending 31 December 2008

Registered number SC 333202



## **Directors' report and financial statements**

### **Contents**

Directors' report	1
Statement of directors' responsibilities in respect of the directors' report and the financial statements	2
Balance sheet	3
Profit and loss account	3
Notes	4

## Directors' report

The directors have pleasure in submitting their report together with the financial statements of the company for the 14 month period ended 31 December 2008.

### Results and dividends

The company did not trade during the period.

### Directors

The directors of the company during the period were:

P H Miller	(Appointed 31 October 2007)
A Sutherland	(Appointed 31 October 2007)
DW Borland	(Appointed 31 October 2007)
JM Jackson	(Appointed 31 October 2007)
D Milloy	(Appointed 31 October 2007)

### Incorporation

The Company was incorporated on 31 October 2007.

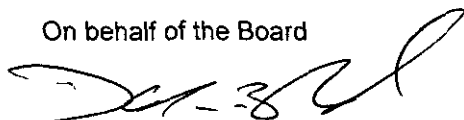
### Name Change

On the 3 April 2009 the company changed its name from Miller Colentina One (UK) Limited

### Auditors

The company is exempt from the requirement to appoint auditors.

On behalf of the Board



**DW Borland**

Director

11 May 2009

Edinburgh

## **Statement of directors' responsibilities in respect of the directors' report and the financial statements**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Balance sheet**  
**at 31 December 2008**

	Note	2008 £
<b>Current assets</b>		
Other debtors	3	2
		<hr/>
<b>Net assets</b>		2
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	4	2
		<hr/>
<b>Shareholders' funds</b>		2
		<hr/>

The directors:

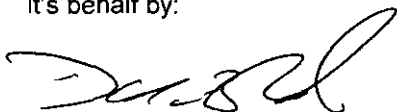
(a) confirm that the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 31 December 2008 audited.

(b) confirm that members have not required the company to obtain an audit of its accounts for the financial period in accordance with section 249B (2) of that Act.

(c) acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and;
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 11 May 2009 and were signed on its behalf by:



**Donald Borland**  
Director

**Profit and loss account**

During the period the company did not trade and received no income and incurred no expenditure. Consequently, during this period it made neither a profit nor a loss.

## **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 to the company's financial statements.

#### ***Basis of preparation***

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

#### ***Cash flow statement***

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

### **2. Remuneration of directors**

There were no emoluments paid to the directors during the period. There were no employee costs during the period

### **3. Other debtors**

	<b>2008</b>
	<b>£</b>
Unpaid share capital	<b>2</b>
	<hr/> <hr/>

### **4. Share capital**

	<b>2008</b>
	<b>£</b>
<i>Authorised</i>	
Ordinary shares of £1	<b>100</b>
	<hr/> <hr/>
<i>Allotted, called up and unpaid</i>	
Ordinary shares of £1 each	<b>2</b>
	<hr/> <hr/>

### **5. Ultimate parent undertaking**

The company's ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.