

Miller Homes Cambuslang Limited

Annual report and financial statements

For the year ended 31 December 2017

Registered number SC337900

**COMPANIES HOUSE
EDINBURGH**

20 SEP 2018

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Directors' report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2017.

Activity


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

By order of the Board



Ian Murdoch
Director
19 September 2018

Miller House
2 Lochside View
Edinburgh
EH12 9DH

Balance sheet

As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors	3	1,933,421	1,933,421
Cash and cash equivalents		619	619
		<u>1,934,040</u>	<u>1,934,040</u>
Creditors: amounts falling due within one year	4	(8,000)	(8,000)
Net assets		<u>1,926,040</u>	<u>1,926,040</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		1,926,038	1,926,038
Equity shareholders' funds		<u>1,926,040</u>	<u>1,926,040</u>

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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
- 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 financial statements were approved by the board of directors on 19 September 2018 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.

These company financial statements were prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2014. The amendments to FRS 102 issued in July 2015 have been applied. The presentation currency of these financial statements is sterling.

2. Employees

The company has no employees (2016: nil). The directors did not receive any remuneration from the company during the year (2016: £nil).

3. Debtors

	2017 £	2016 £
Amounts owed by fellow subsidiary undertakings	1,933,419	1,933,419
Unpaid share capital	2	2
	<u>1,933,421</u>	<u>1,933,421</u>

4. Creditors: amounts falling due within one year

	2017 £	2016 £
Accruals and deferred income	8,000	8,000
	<u>8,000</u>	<u>8,000</u>

5. Called up share capital

	2017 £	2016 £
<i>Allotted, called up, and unpaid:</i>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

Notes *(continued)*

6. 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.