

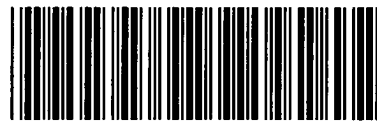
Miller Homes Cambuslang Limited

Annual report and financial statements

For the year ended 31 December 2022

Registered number SC337900

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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 2022.

Activity

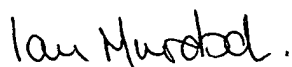
The company did not trade during the current or preceding financial year.

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
26 September 2023

Miller House
2 Lochside View
Edinburgh
EH12 9DH

Balance sheet

As at 31 December 2022

	Note	2022 £	2021 £
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>

The notes on pages 3 to 4 form part of these financial statements.

For the year ended 31 December 2022 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 26 September 2023 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
 Director

Notes

(Forming part of the financial statements)

1. Accounting policies

Miller Homes Cambuslang Limited (the "company") is a private company limited by shares incorporated and domiciled in Scotland in the UK.

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 (2021: nil). The directors did not receive any remuneration from the company during the year (2021: £nil).

3. Debtors

	2022 £	2021 £
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

	2022 £	2021 £
Accruals and deferred income	8,000	8,000
	<u>8,000</u>	<u>8,000</u>

5. Called up share capital

	2022 £	2021 £
<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, which has its registered office address at 2 Lochside View, Edinburgh, EH12 9DH. The ultimate parent company is AP Castle Holdings SCSp, which has its registered office address at 7 Rue de la Chapelle, L-1325, Luxembourg.

The largest group in which the results of this Company are consolidated is that headed by Castle-Builder Topco Limited, which has its registered office at PO Box 536, 13-14 Esplanade, St Helier, Jersey JE4 5UR. The consolidated financial statements of this group are not available to the public.

The smallest group in which the results of this Company are consolidated is that headed by Miller Homes Group Limited, which has its registered office at 2 Centro Place, Pride Park, Derby DE24 8RF. The consolidated financial statements of this groups are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

At the date of approval of these financial statements the Company was ultimately controlled by funds controlled by Apollo Global Management Inc whose address is 9 West 57th Street, 42nd Floor, New York, United States of America.