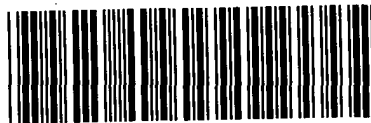


MILLER HOLDINGS LIMITED

REPORT AND ACCOUNTS

30th APRIL 2014

THURSDAY



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30/10/2014

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COMPANIES HOUSE

Company Number 1301420

MILLER HOLDINGS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30th APRIL 2014

The directors present their annual report and the financial statements for the year ended 30th April 2014.

1. REVIEW OF ACTIVITIES

There has been no income or expenditure during the year ended 30th April 2014, and therefore no change in the company's position has arisen. Any expenses have been met by the holding company.

2. DIRECTORS

The directors who held office during the year were as follows:

E.R.G. Clarke
M.J. Davison

The company is a wholly owned subsidiary of Miller Insurance Holdings Limited.

3. ELECTIVE REGIME

An elective resolution under Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in General Meeting and to dispense with the holding of Annual General Meetings was passed on 14th April 2000.

BY ORDER OF THE BOARD



Dawson House
5 Jewry Street
London EC3N 2PJ

B.R. Speers
Secretary

MILLER HOLDINGS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

30th APRIL 2014

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:-

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

MILLER HOLDINGS LIMITED**BALANCE SHEET AT 30th APRIL 2014**

| | <u>2014</u> £ | <u>2013</u> £ |
|---|------------------|------------------|
| CURRENT ASSETS | | |
| Debtors – (Amounts falling due within one year) | 99,668 | 99,668 |
| Amounts owed by group undertaking | <u>99,668</u> | <u>99,668</u> |
| | £99,668 | £99,668 |
| NET CURRENT ASSETS | <u>99,668</u> | <u>99,668</u> |
| NET ASSETS | <u>£99,668</u> | <u>£99,668</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital:- Issued and fully paid: 100,000 ordinary shares of £1 each (Authorised 100,000) | 100,000 | 100,000 |
| Profit and loss account | <u>(332)</u> | <u>(332)</u> |
| SHAREHOLDERS' FUNDS | <u>£99,668</u> | <u>£99,668</u> |

NOTES TO THE ACCOUNTS

1. The company did not trade during the year to 30th April 2014.
2. During the year, the company owned all the ordinary share capital of Exir Nominees Limited, a dormant company registered in England and Wales, until Exir Nominees Limited was dissolved on 20 May 2014.
3. The ultimate holding company is Miller 2012 Limited, a company which is registered in England and Wales.
4. The ultimate controlling party is Miller Insurance Services LLP which owns the ordinary shares of Miller 2012 Limited. The members of Miller Insurance Services LLP include current and former directors and employees of Miller Insurance Holdings Limited.
5. For the year ended 30th April 2014 the company was entitled to exemption from the requirement to have an audit under the provision of Section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006. The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.
6. Approved by the directors on



M.J. DAVISON
(Director)

28 October 2014