

MILLER CONSTRUCTION SOUTHERN LIMITED
Report and Accounts

31 December 1997

Registered number SC73341



MILLER CONSTRUCTION SOUTHERN LIMITED

Report of the director

The director has pleasure in presenting his report together with the accounts of the company for the year ended 31 December 1997.

Activity

The company did not trade during the year. The director does not recommend payment of a dividend for the year.

Directors

The director of the company during the year was:-

K M Miller

Keith M Miller had no interests in the shares of the company and his interests in the shares of The Miller Group Limited, the parent company, are shown in the accounts of that company.

By order of the board



Euan J Donaldson
Secretary

Edinburgh

30 January 1998

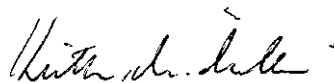
MILLER CONSTRUCTION SOUTHERN LIMITED

Balance Sheet
at 31 December 1997

	1997 £	1996 £
Current assets		
Creditors		
Amount owed to parent undertaking	<u>(80)</u>	<u>(80)</u>
Capital and reserves		
Share capital		
Authorised, allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100
Profit and loss account	<u>(180)</u>	<u>(80)</u>
	<u>(80)</u>	<u>(80)</u>

During the financial year and the preceding financial year the company was dormant.

These accounts were approved by the board of directors on 30 January 1998 and were signed on its behalf by:


K M Miller
Director

NOTES

1. Directors' emoluments

There were no emoluments paid to the directors during the year or in the previous year.

2. Ultimate parent company

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.