

**MILLER CONSTRUCTION NORTHERN LIMITED**  
**Report and Accounts**

**31 December 1999**

**Registered number SC90432**

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# **MILLER CONSTRUCTION NORTHERN 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 1999.

## **Activity**

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

## **Directors**

The director of the company during the year was:-

## **KM Miller**

Keith M Miller had no interests in the shares of the company during the year and his interests in 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**

**14 January 2000**

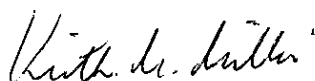
# MILLER CONSTRUCTION NORTHERN LIMITED

Balance Sheet  
at 31 December 1999

	Note	1999 £	1998 £
<b>Current assets</b>			
Debtors			
Amount owed by parent undertaking		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Share capital			
Allotted, called up and fully paid:			
100 Ordinary shares of £1 each	2	<u>100</u>	<u>100</u>

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

These accounts were approved by the board of directors on 14 January 2000 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. Share capital

The authorised share capital is 1,000 ordinary shares of £1 each

### 3. 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.