# Miller Belmont Limited

## Directors' Report and Financial Statements

31 December 2014
Registered number SC227805

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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 2014.

## Activity

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

## Directors

The directors of the company during the year and to the date of this report were as follows:

Donald W Borland
Ian Murdoch
Julie M Jackson
Keith M Miller (resigned 31 March 2015)

On behalf of the Board

Ian Murdoch

**Ian Murdoch**
**Director**

**28 August 2015**
**Miller House**
**2 Lochside View**
**Edinburgh, EH12 9DH**

## Balance Sheet

*As at 31 December 2014*

| | Note | 2014 | 2013 |
|---|---|---|---|
| | | £ | £ |
| **Current assets** | | | |
| Debtors – called up share capital not paid | | **100** | 100 |
| **Net assets** | | **100** | 100 |
| **Capital and reserves** | | | |
| Called up share capital | *3* | **100** | 100 |
| **Shareholders' funds** | | **100** | 100 |

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) 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

(b) 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 were approved by the Board of directors on 28 August 2015 and were signed on its behalf by:

Ian Murdoch.

**Ian Murdoch**
**Director**

# Notes

*(forming part of these financial statements)*

## 1. Accounting policies

***Basis of accounting***

The accounts are prepared under the historical cost basis and in accordance with applicable accounting standards.

## 2. Directors' emoluments

There were no emoluments paid to directors during the year (2013: £nil).

## 3. Called up share capital

| | 2014 | 2013 |
|---|---|---|
| | £ | £ |
| *Authorised, allotted, called up and unpaid:* | | |
| 74 Class A ordinary shares of £1 each | **74** | 74 |
| 26 Class B ordinary shares of £1 each | **26** | 26 |
| | **100** | 100 |

The holders of the B Ordinary Shares have no entitlement to any distribution of the profits of the company. In the event of a winding up of the company the holders of the B Ordinary Shares are entitled to the sum of £1 for every share held with the balance of the surplus assets of the company available for distribution being distributed to the holders of the A Ordinary Shares. In all other matters the A and B shares rank pari passu as set out in the articles of the company.

## 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings Limited. Both companies are registered in Scotland and incorporated in Great Britain and their accounts can 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 controlled by GSO Capital Partners LP, a division of the Blackstone Group LP.