

James Miller & Partners Limited

Directors' Report and Financial Statements

31 December 2013

Registered Number SC39762

TUESDAY



SCT

S3H005JT
23/09/2014
COMPANIES HOUSE

#636

Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2013.

Activity

The company did not trade during the financial year.

Directors

The Directors of the company during the year were:

Keith M Miller
Richard D Hodsdon (appointed 21st November 2013)
John S Richards (resigned 18th November 2013)

By order of the Board



Keith M Miller
Director

27 August 2014

Balance Sheet
at 31 December 2013

	Notes	2013	2012
		£	£
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
		<u>—</u>	<u>—</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- 1) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2013 audited;
- 2) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and
- 3) acknowledge their responsibilities for:
 - i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - ii. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These accounts were approved by the Board of Directors on 27 August 2014 and were signed on its behalf by:



Richard D Hodsdon
Director

NOTES

1. Accounting Policies

Basis of Accounting

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

2. Directors' Emoluments

There were no emoluments paid to Directors during the period.

3. Share Capital	2013	2012
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate parent company

The company's ultimate parent company is The Miller Group (UK) Limited, a company registered in Scotland. The accounts of The Miller Group Limited (UK) Limited can be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.