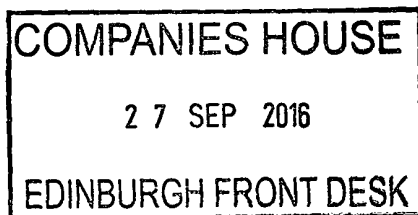


Lemington Estates Limited

Directors' Report and Financial Statements

31 December 2015

Registered number 01458612



TUESDAY

A vertical black bar with the word 'TUESDAY' written vertically in white capital letters.

S5GE9HKP
SCT 27/09/2016 #120
COMPANIES HOUSE

The text is arranged in four lines: the alphanumeric string '*S5GE9HKP*' above the barcode, 'SCT' to the left of the date '27/09/2016', '#120' to the right of the date, and 'COMPANIES HOUSE' centered below the date.

Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2015.

Principal Activity

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

Directors

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

Julie Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

20 September 2016
C/O Miller
2 Centro Place Pride Park
Derby
Derbyshire
DE24 8RF

Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors – amounts due from parent undertaking		159	159
Net assets		<u>159</u>	<u>159</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		59	59
Shareholders' funds		<u>159</u>	<u>159</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

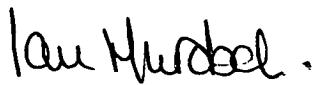
Directors' responsibilities:

(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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 20 September 2016 and were signed on its behalf by:



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.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Directors' emoluments

There were no emoluments paid to directors during the year (2014: £nil).

3. Share capital

	2015	2014
	£	£
<i>Authorised, allotted, called up but unpaid</i>		
100 ordinary shares of £1 each	100	100

4. Ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Homes Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Homes 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.