

MILLER INVESTMENTS HOLDINGS LIMITED

Directors' report and financial statements

For the year ended 31 December 2008

Registered number SC220379

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Directors' report and financial statements

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Directors' report

The directors present their report and financial statements for the year ended 31 December 2008.

Business Review

The company did not trade during the year.

Directors

The directors of the company during the year were:

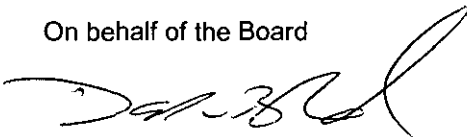
PH Miller
JM Jackson
D Milloy
A Sutherland
M Wood
DW Borland

Elective Resolutions

An elective resolution was signed by the members on 21 August 2001 to dispense with the following legal requirements:

The holding of Annual General Meetings; the obligation to appoint auditors annually; and the laying of accounts and reports before the Company in general meeting.

On behalf of the Board



D Borland
Director
22 April 2009

Edinburgh

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 December 2008

	Note	2008 £	2007 £
Current assets			
Debtors	3	2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	4	2	2
Profit and loss account		-	-
Shareholders' funds		<u>2</u>	<u>2</u>

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently during this period it made neither a profit nor a loss.

The director:

- (a) confirms that the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2008 audited.
- (b) Confirms that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 249B (2) of that Act.
- (c) Acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and;
 - (ii) preparing accounts 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 profit or loss for the financial year in accordance with the requirements of Section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 22 April 2009 and were signed on its behalf by:



D Borland
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

2 Remuneration of director

There were no emoluments paid to the director during the year.

3 Debtors

	2008 £	2007 £
Amounts due from fellow group companies	2	2

4 Called up share capital

	2008 £	2007 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Called up, issued and unpaid 2 ordinary shares of £1 each	2	2

5 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 Street, Edinburgh, EH1 2EB