

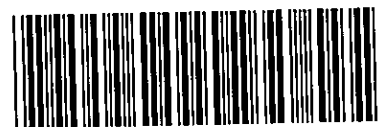
Birch Homes Limited

Directors' Report and Financial Statements

31 December 2012

Registered Number 2196684

THURSDAY



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SCT 05/09/2013 #419
COMPANIES HOUSE

Directors' Report

The Directors present their annual report together with the financial statements of the company for the year ended 31 December 2012

Activity

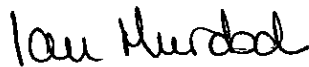
The company did not trade during the current or preceding year

Directors

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

Keith M Miller
John S Richards
Christopher J Endsor
Ian Murdoch (appointed 22 October 2012)
Julie M Jackson (appointed 22 October 2012)
Andrew J Noton (resigned 22 October 2012)
Robert M Hepwood (resigned 22 October 2012)
Michael H Brayshaw (resigned 22 October 2012)

On behalf of the Board



Ian Murdoch
Director

3rd September 2013
6060 Knights Court, Solihull Parkway
Birmingham Business Park
Solihull
B37 7WY

Balance Sheet

As at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts due by parent company		100	100
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	100	100
		<u> </u>	<u> </u>
Shareholders' funds		100	100
		<u> </u>	<u> </u>

For the year ended 31 December 2012 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 3rd September 2013 and were signed on its behalf by



Ian Murdoch
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 year (2011 £nil)

3 Share capital

	2012 £	2011 £
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100,000	100,000
	<hr style="border-top: 3px double #000;"/>	<hr style="border-top: 3px double #000;"/>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
	<hr style="border-top: 3px double #000;"/>	<hr style="border-top: 3px double #000;"/>

4 Immediate and ultimate parent company

The company is a subsidiary undertaking of Birch Limited. The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group 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.