

# James Miller & Partners Limited

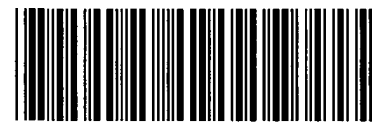
## Directors' Report and Financial Statements

31 December 2016

Registered Number SC39762



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## Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2016.

### 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:

Chris Endsor  
Ian Murdoch

By order of the Board



Ian Murdoch  
Director

13 September 2017  
Miller House  
2 Lochside View  
Edinburgh  
EH12 9DH

**Balance Sheet**  
at 31 December 2016

	Notes	2016	2015
		£	£
<b>Capital and reserves</b>			
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 2016 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 2016 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 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 13 September 2017 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.

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 period (2015: nil).

3. Share Capital	2016	2015
	£	£
<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 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, 4<sup>th</sup> 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.