

# Miller City Centre Limited

## Directors' Report and Financial Statements

31 December 2013

Registered Number SC217615



## **Directors' Report**

The Directors present the report together with the financial statements of the company for the year ended 31 December 2013.

### **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:

Julie M Jackson  
Ian Murdoch

On behalf of the Board



**Ian Murdoch  
Director**

**10 September 2014  
Miller House  
2 Lochside View  
Edinburgh, EH12 9DH**

## Balance sheet

As at 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/> <hr/>	<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1	1
		<hr/> <hr/>	<hr/> <hr/>

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.

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 10 September 2014 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.

### 2. Directors emoluments

There were no emoluments paid to Directors during the year (2012: £nil).

### 3. Share capital

	2013 £	2012 £
<i>Authorised:</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up, but unpaid:</i>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group (UK) 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.