

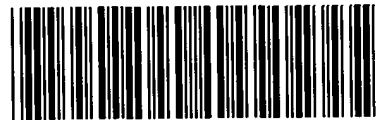
Birch Homes Limited

Directors' Report and Financial Statements

31 December 2014

Registered number 2196684

THURSDAY



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Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2014.

Activity

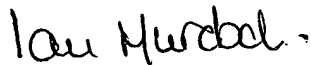
The company did not trade during the current or preceding financial year.

Directors

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

Christopher J Endsor
Ian Murdoch
Julie M Jackson
Keith M Miller (resigned 31 March 2015)

On behalf of the Board



Ian Murdoch
Director

**28 August 2015
2 Centro Place
Pride Park
Derby
DE24 8RF**

Balance Sheet

As at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors – amounts due by parent company		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

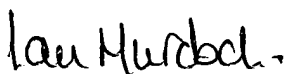
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 28 August 2015 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 convention and in accordance with applicable accounting standards.

2. Directors' emoluments

There were no emoluments paid to directors during the year (2013: £nil).

3. Share capital

	2014 £	2013 £
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100,000	100,000
	<hr style="border-top: 1px solid black;"/>	<hr style="border-top: 1px solid black;"/>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
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4. Immediate and ultimate parent company

The company is a subsidiary undertaking of Birch Limited and its ultimate parent company is The Miller Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller 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.