

Scotmid-Miller (South Queensferry) Limited

Directors' Report and Financial Statements

31 December 2010

Registered Number SC221875



Directors' Report

The directors present their report together with the financial statements of the company for the year ended 31 December 2010.

Results for the year


The company did not trade during the year.

Directors

The directors of the company during the year were:

Hollis Smallman
Ewan T Anderson (resigned 29 March 2011)
Brendan McShane
Ian Murdoch (appointed 29 March 2011)

By order of the Board



Ian Murdoch
Director

14 September 2011

Balance Sheet
At 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	4	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/> <hr/>	<hr/> <hr/>

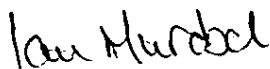
For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 14 September 2011 and were signed on its behalf by:



Ian Murdoch
Director



Hollis Smallman
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 accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Staff numbers and costs

The company has no employees and no emoluments were paid to the directors of the company during the year.

3. Debtors

	2010 £	2009 £
Called up share capital not paid	100	100
	<u> </u>	<u> </u>

4. Called up share capital

	2010 £	2009 £
<i>Authorised, allotted but not fully paid:</i>		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
	<u> </u>	<u> </u>
	100	100
	<u> </u>	<u> </u>

The A&B shares have equal voting rights and rank pari passu as set out in the Articles of Association.

5. Related party disclosures

The company is controlled jointly by Scottish Midland Co-operative Society Limited and Miller Homes Holdings Limited.