

Scotmid-Miller (South Queensferry) Limited

Directors' Report and Financial Statements

31 December 2008

Registered Number SC221875

TUESDAY



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17/03/2009

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Directors' Report

The directors present their report together with the financial statements of the company for the year ended 31 December 2008.

Results for the year

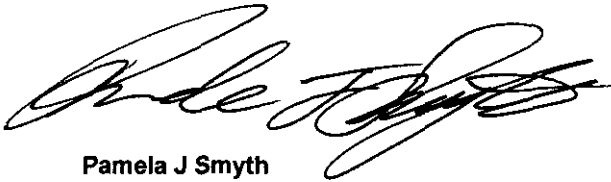
The company did not trade during the year.

Directors

The directors of the company during the year were:

Hollis Smallman
David Moon (resigned 16 January 2009)
Ewan T Anderson
Brendan McShane
Andrew Riddle (resigned 30 September 2008)

By order of the Board



Pamela J Smyth
Secretary

30 January 2009

Balance Sheet
At 31 December 2008

	Note	2008	2007
		£	£
Current assets			
Debtors – called up share capital not paid		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>

For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with Section 221; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the board of directors on 30 January 2009 and were signed on its behalf by:



Ewan T Anderson
Director



Hollis Smallman
Director

Notes (forming part of the 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. Called up share capital	2008	2007
	£	£
<i>Authorised, allotted, called up but unpaid</i>		
50 Class A Ordinary shares of £1 each	50	50
50 Class B Ordinary shares of £1 each	<u>50</u>	<u>50</u>
	<u>100</u>	<u>100</u>

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

3. Related party disclosures

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