

# Iliad Miller (No.2) Limited

## Directors' Report and Financial Statements

For the year ended 31 December 2019

Registered Number SC225524

TUESDAY



\*S9E4IPRC\*

SCT

22/09/2020  
COMPANIES HOUSE

#46

## **Directors' Report**

The directors have pleasure in presenting their report and financial statements for the year to 31 December 2019.

### **Principal 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:

David Anastasiou  
Eleftherios Eleftheriou  
Ian Murdoch  
Julie M Jackson

On behalf of the Board



**Ian Murdoch**  
Director

**11 September 2020**  
Miller House  
2 Lochside View  
Edinburgh  
EH12 9DH

## Balance Sheet

As at 31 December 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors	4	50	50
Cash at bank and in hand		71,969	71,969
		<hr/>	<hr/>
		72,019	72,019
<b>Creditors: amounts falling due within one year</b>	5	(71,919)	(71,919)
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/> <hr/>	<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital	6	100	100
		<hr/>	<hr/>
<b>Shareholders' funds</b>		100	100
		<hr/> <hr/>	<hr/> <hr/>

For the year ending 31 December 2019 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 11 September 2020 and were signed on its behalf by:



**Ian Murdoch**  
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 basis 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. Staff numbers and costs**

The company has no employees (2018: nil).

**3. Directors' emoluments**

There were no emoluments paid to the directors of the company during the year (2018: £nil).

**4. Debtors**

	2019 £	2018 £
Unpaid share capital	50	50
	50	50

**5. Creditors: amounts falling due within one year**

	2019 £	2018 £
Amounts owed to parent undertakings	70,180	70,180
Accruals and deferred income	770	770
Other creditors	969	969
	71,919	71,919

**Notes** (continued)

**6. Called up share capital**

	2019	2018
	£	£
<i>Authorised, Allotted and paid:</i>		
50 Ordinary 'A' shares of £1 each	50	50
<i>Authorised, Allotted but unpaid:</i>		
50 Ordinary 'B' shares of £1 each	50	50
	<u>100</u>	<u>100</u>

Both "A" and "B" shares have the same voting rights and rank pari passu as set out in the Memorandum and Articles of Association of the company.

**7. Related party disclosures**

The company is controlled jointly by Iliad Group Limited and Miller Residential Development Services Limited.

At the year end £42,286 (2018: £42,286) and £27,894 (2018: £27,894) was owed to Miller Residential Development Services Limited and Iliad Group Limited respectively.