

Miller City Centre Limited

Directors' Report and Financial Statements

31 December 2010

Registered Number SC217615

TUESDAY



SUUKHU0B

SCT

10/05/2011

200

COMPANIES HOUSE

Directors' Report

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

Activity

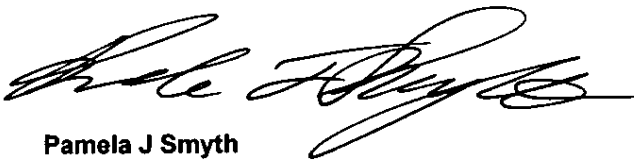
The company did not trade during the year.

Directors

The Directors of the company during the year were:

Ewan T Anderson	(resigned 29 March 2011)
Julie M Jackson	
Ian Murdoch	(appointed 29 March 2011)

By order of the Board



Pamela J Smyth
Secretary

6 May 2011

Balance sheet

As at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors – called up share capital not paid		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<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 6 May 2011 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
Director

Notes

(forming part of the 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.

3. Share capital

	2010 £	2009 £
<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 each	<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 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.