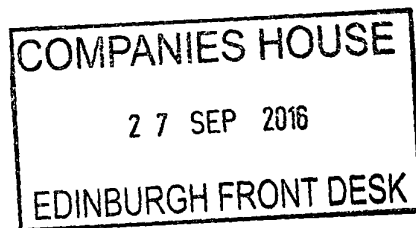


Iliad Miller (No.2) Limited

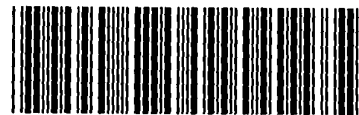
Directors' Report and Financial Statements

31 December 2015

Registered Number SC225524



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Directors' Report

The directors have pleasure in presenting their report and financial statements for the year to 31 December 2015.

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 Jackson

On behalf of the Board



Ian Murdoch
Director
20 September 2016

Miller House
2 Lochside View
Edinburgh
EH12 9DH

Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors	4	50	50
Cash at bank and in hand		71,969	71,969
		<u>72,019</u>	<u>72,019</u>
Creditors: amounts falling due within one year	5	(71,919)	(71,919)
		<u>100</u>	<u>100</u>
Net assets		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	6	100	100
		<u>100</u>	<u>100</u>
Shareholders' funds		100	100
		<u>100</u>	<u>100</u>

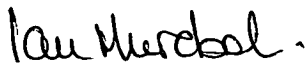
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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
- 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 20 September 2016 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 (2014: nil).

3. Directors' emoluments

There were no emoluments paid to the directors of the company during the year (2014: £nil).

4. Debtors

	2015 £	2014 £
Unpaid share capital	50	50
	50	50

5. Creditors: amounts falling due within one year

	2015 £	2014 £
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

	2015 £	2014 £
<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
	<hr/> 100	<hr/> 100
	<hr/> <hr/>	<hr/> <hr/>

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 (2014: £42,286) and £27,894 (2014: £27,894) was owed to Miller Residential Development Services Limited and Iliad Group Limited respectively.