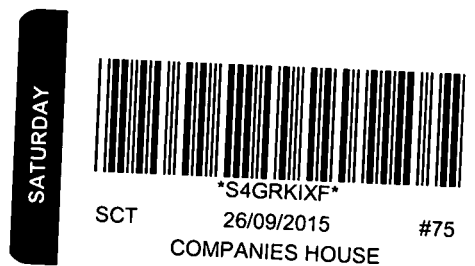


# James Miller & Partners Limited

## Directors' Report and Financial Statements

31 December 2014

Registered Number SC39762



## Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2014.

### Activity

The company did not trade during the financial year.

### Directors

The Directors of the company during the year were:

Keith M Miller (resigned 31 March 2015)

Richard D Hodsden (resigned 4 December 2014)

Donald Borland (appointed 24 November 2014/resigned 10 March 2015)

Chris Endor (appointed 10 March 2015)

Ian Murdoch (appointed 10 March 2015)

By order of the Board



**Ian Murdoch**  
Director

**8 September 2015**

## Balance Sheet

at 31 December 2014

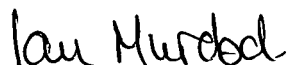
	Notes	2014	2013
		£	£
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
		<u>==</u>	<u>==</u>

For the year ended 31 December 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- 1) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2014 audited;
- 2) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and
- 3) acknowledge their responsibilities for:
  - i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
  - ii. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These accounts were approved by the Board of Directors on 8 September 2015 and were signed on its behalf by:



Ian Murdoch  
Director

## NOTES

### 1. Accounting Policies

#### *Basis of Accounting*

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

### 2. Directors' Emoluments

There were no emoluments paid to Directors during the period.

3. Share Capital	2014	2013
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 4. Ultimate parent company

The company's ultimate parent company is The Miller Group (UK) Limited, a company registered in Scotland. The accounts of The Miller Group Limited (UK) Limited can be obtained from the Registrar of Companies, Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.