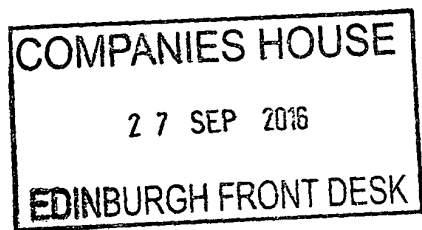


Birch Homes Limited

Directors' Report and Financial Statements

31 December 2015

Registered number 2196684



Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2015.

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:

Christopher J Endsor
Ian Murdoch
Julie M Jackson

On behalf of the Board



Ian Murdoch
Director

 September 2016
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors – amounts due by parent company		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

For the year ended 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:

(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 accounts 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 these financial statements)

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost convention 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. Directors' emoluments

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

3. Share capital

	2015	2014
	£	£
<i>Authorised</i>		
100,000 ordinary shares of £1 each	100,000	100,000
	=====	=====
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
	=====	=====

4. Immediate and ultimate parent company

The company is a subsidiary undertaking of Birch Limited and its ultimate parent company is The Miller Homes Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Homes Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings 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.

At the date of approval of these financial statements the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group LP.