

# Lemington Estates Limited

## Directors' Report and Financial Statements

31 December 2002

Registered number 01458612



## Directors' Report

The Directors present their annual report together with the financial statements for the year ended 31 December 2002.

### Principal Activity

The company did not trade during the financial period.

### Directors and Directors' Interests

The Directors who served during the year were:

John PM Taylor

Brian Light

Peter Spors

(resigned 10 January 2002)

(appointed 12 April 2002)

None of the Directors had any interests in the shares of the company. The interests of the Directors in the shares of The Miller Group Limited, the ultimate parent company, are dealt with in the accounts of that company.

By order of the board



**Pamela J Smyth**  
Secretary

21 May 2003

**Balance Sheet**  
at 31 December 2002

	Notes	2002 £	2001 £
<b>Current assets</b>			
Debtors		159	159
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		59	59
<b>Equity shareholders' funds</b>			

For the year ended 31 December 2002 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records which comply with Section 221; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 21 May 2003 and were signed on its behalf by:

  
Brian Light  
Director

## Notes

### 1. Accounting policies

#### *Basis of accounting*

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards.

### 2. Share capital

2002

2001

£

£

#### *Equity*

*Authorised, allotted, called up and fully paid*

100 Ordinary shares of £1 each

100

100

### 3. Ultimate parent company

The company's ultimate parent company is The Miller Group Limited, which is registered in Scotland and incorporated in Great Britain. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh EH1 2EB.