

# Scotmid-Miller (South Queensferry) Limited

## Directors' Report and Financial Statements

31 December 2009

Registered Number SC221875

TUESDAY



\*S4PH0K0A\*

SCT

08/06/2010

333

COMPANIES HOUSE

## Directors' Report

The directors present their report together with the financial statements of the company for the year ended 31 December 2009.

### Results for the year

The company did not trade during the year.

### Directors

The directors of the company during the year were:

Hollis Smallman  
Ewan T Anderson  
Brendan McShane

By order of the Board



**Pamela J Smyth**  
Secretary

7 May 2010

**Balance Sheet**  
At 31 December 2009

	Note	2009	2008
		£	£
<b>Current assets</b>			
Debtors – called up share capital not paid		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

For the year ended 31 December 2009 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 7 May 2010 and were signed on its behalf by:



**Ewan T Anderson**  
Director



**Hollis Smallman**  
Director

**Notes** (forming part of the financial statements)

**1. Accounting policies**

**Basis of accounting**

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

**2. Called up share capital**

2009	2008
£	£

*Authorised, allotted, called up but unpaid*

50 Class A Ordinary shares of £1 each	50	50
50 Class B Ordinary shares of £1 each	<u>50</u>	<u>50</u>
	<u>100</u>	<u>100</u>

The A&B shares have equal voting rights and rank pari passu as set out in the Articles of Association.

**3. Related party disclosures**

The company is controlled jointly by Scottish Midland Co-operative Society Limited and Miller Homes Holdings Limited.