

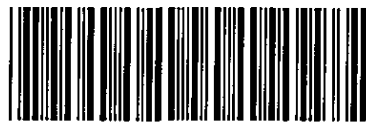
MILLER INVESTMENTS HOLDINGS LIMITED

Directors' report and financial statements

For the year ended 31 December 2009

Registered number SC220379

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Directors' report and financial statements

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Directors' report

The directors present their report and financial statements for the year ended 31 December 2009.

Business Review

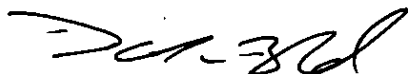
The company did not trade during the year.

Directors

The directors of the company during the year were:

PH Miller
JM Jackson (resigned 18 September 2009)
D Milloy
A Sutherland
M Wood (resigned 29 May 2009)
DW Borland

On behalf of the Board



D Borland
Director

Edinburgh
23rd March 2010

Statement of directors' responsibilities in respect of the directors' report and the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors	3	2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	4	2	2
Profit and loss account		-	-
Shareholders' funds		<u>2</u>	<u>2</u>

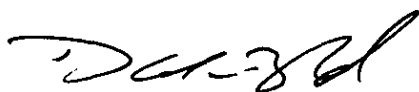
Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently during this period it made neither a profit nor a loss.

The director:

- (a) confirms that for the year ended 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- (b) Confirms that members have not required the company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.
- (c) Acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 23rd March 2010 and were signed on its behalf by:



D Borland
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 preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

The company is exempt from the requirement of Financial Reporting Standard No.1 to prepare a cash flow statement as it is entitled to the filing exemptions as a small company under section 444 of the Companies Act 2006 when filing accounts with the Registrar of Companies.

2 Remuneration of director

There were no emoluments paid to the director during the year.

3 Debtors

	2009 £	2008 £
Amounts due from fellow group companies	2	2
	<u>2</u>	<u>2</u>

4 Called up share capital

	2009 £	2008 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Called up, issued and unpaid 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

5 Ultimate parent company

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