

# **Miller Homes (Scotland East) Limited**

## **Directors' Report and Financial Statements**

31 December 2004

Registered Number SC202393



## Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2004.

### Activity

The company did not trade during the financial period.

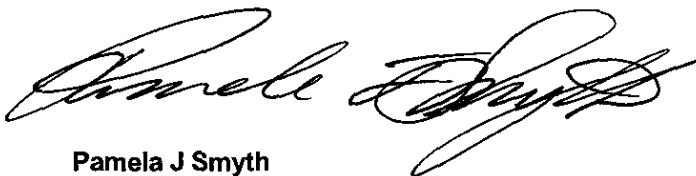
### Directors

The Directors of the company during the period were:

Stewart J Adams	(Resigned 28 June 2004)
Ewan T Anderson	
Anne Marie Britton	
Timothy Hough	
Crawford McEwan	(Resigned 31 January 2003)
Brendan McShane	
James Boyle	(Appointed 21 July 2004)
Pauline IF Mills	(Appointed 21 July 2004)
Robert G Sneddon	(Appointed 6 January 2004)

The Directors had no interests in the shares of the company.

By order of the Board



Pamela J Smyth  
Secretary

 May 2005

## Balance Sheet

As at 31 December 2004

	Notes	2004	2003
		£	£
<b>Current assets</b>			
Debtors – called up share capital not paid		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

For the year ended 31 December 2004 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 period 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 period, and of its profit and loss for the financial period 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 26 May 2005 and were signed on its behalf by:



**Ewan T Anderson**  
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	2004	2003
	£	£
<i>Authorised:</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up but unpaid:</i>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is The Miller Group 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, 37 Castle Terrace, Edinburgh EH1 2EB.