

Miller Properties Limited

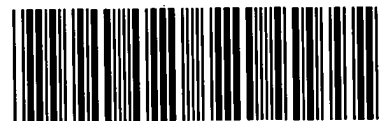
Unaudited Report and Financial Statements

Year Ended

31 March 2017

Company Number 2566318

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Miller Properties Limited
Registered number:2566318

Balance Sheet
As at 31 March 2017

	Note	2017 £	2016 £
Fixed assets			
Investments	3	725	725
		<u>725</u>	<u>725</u>
Current assets			
Debtors: amounts falling due within one year	4	275	275
		<u>275</u>	<u>275</u>
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital		1,000	1,000
		<u>1,000</u>	<u>1,000</u>

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

14 August 2017.



R C Housden
Director

The notes on pages 2 to 3 form part of these financial statements.

Miller Properties Limited

Notes to the Financial Statements For the Year Ended 31 March 2017

1. General information

Miller Properties Limited is a company incorporated in England and Wales under the Companies Act. It is a company limited by shares. The address of the registered office is given on the company information page.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The date of transition to FRS 102 was 1 April 2015. The last set of accounts which were prepared under the previous UK GAAP framework were for the year ended 31 March 2016.

Information on the impact of first-time adoption of FRS 102 is given in note 5.

2.2 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

3. Fixed asset Investments

	Other fixed asset investments £
Cost or valuation	
At 1 April 2016	725
At 31 March 2017	725
Net book value	
At 31 March 2017	725
At 31 March 2016	725

Subsidiary undertakings

The following were subsidiary undertakings of the Company:

Name	Class of shares	Holding	Principal activity
Wincombe Holdings Limited	Ordinary	100 %	Property investment

Miller Properties Limited

Notes to the Financial Statements For the Year Ended 31 March 2017

3. Fixed asset investments (continued)

The aggregate of the share capital and reserves as at 31 March 2017 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

	Aggregate of share capital and reserves £	Profit/(loss) £
Wincombe Holdings Limited	2,068,415	(34,755)
	<u>2,068,415</u>	<u>(34,755)</u>

4. Debtors

	2017 £	2016 £
Other debtors	275	275
	<u>275</u>	<u>275</u>

5. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.