

REGISTERED NUMBER: 00366540

H W MILLER LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2014

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COMPANIES HOUSE

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

The directors present their report and financial statements for the year ended 31 December 2014.

1. REVIEW OF THE BUSINESS

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the prior year. The expenses of the company were met by the holding company.

2. DIRECTORS

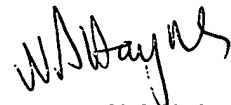
The directors who served during the period were:

B E Toye
N A Haynes

N A Haynes is the director retiring by rotation and, being eligible, offers himself for re-election.

In preparing this report the directors have taken advantage of the small company exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 23 June 2015 and sign on its behalf.



**N A HAYNES
DIRECTOR**

BALANCE SHEET**31 DECEMBER 2014**

	Note	2014 £	2013 £
CURRENT ASSETS			
Amounts owed by group undertaking		<u>3,000</u>	<u>3,000</u>
CAPITAL AND RESERVES			
Called-up share capital	3	<u>3,000</u>	<u>3,000</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Act. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company did not trade during the current or prior period and there are no items of income or expense, nor any other recognised gains or losses to report. Thus no profit and loss account, statement of recognised gains or losses, or cash flow statement have been presented.

The financial statements were approved by the board of directors and authorised for issue on 23 June 2015.

Signed on behalf of the board of directors


B E TOYE

DIRECTOR

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

1. BASIS OF PREPARATION

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss.

3. CALLED UP SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid: Ordinary shares of £1 each	<u>3,000</u>	<u>3,000</u>

4. ULTIMATE PARENT UNDERTAKING

The company's immediate parent company undertaking is Toye Group Holdings Limited, a company incorporated in England and Wales.

Toye Group Holdings Limited is the smallest and largest group for which consolidated financial statements, including H W Miller Limited, are prepared and publicly available. The consolidated financial statements of Toye Group Holdings Limited are available from Companies House, Crown Way, Cardiff.

The company's ultimate parent undertaking is Bryan Toye Limited, a company incorporated in the Bailiwick of Guernsey. The ultimate controlling party is Mr B Toye.