

# **James Miller & Partners Limited**

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

For the year ended 31 December 2022

Registered Number SC039762



## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 31 December 2022.

### **Activity**

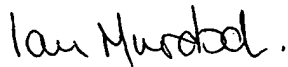
The company did not trade during the current or preceding financial year.

### **Directors**

The Directors of the company during the year and to the date of this report were:

Chris J Endors (resigned 25 January 2023)  
Ian Murdoch  
Julie Jackson (appointed 25 January 2023)

By order of the Board



**Ian Murdoch**  
**Director**

**26 September 2023**  
Miller House  
2 Lochside View  
Edinburgh  
EH12 9DH

**Balance Sheet**  
at 31 December 2022

	Notes	2022	2021
		£	£
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
		<u>==</u>	<u>==</u>

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

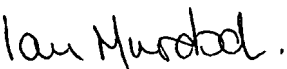
Directors' responsibilities:

(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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 26 September 2023 and were signed on its behalf by:



**Ian Murdoch**  
Director

## Notes

### 1. Accounting Policies

James Miller & Partners Limited (the "company") is a private company limited by shares incorporated and domiciled in Scotland in the UK.

#### ***Basis of Accounting***

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

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

### 2. Directors' Emoluments

The company has no employees (2021: nil). There were no emoluments paid to Directors during the period (2021: £nil).

3. Share Capital	2022	2021
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 4. Ultimate parent company

The Company's immediate parent company is Miller Homes Holdings Limited, which has its registered office address at 2 Lochside View, Edinburgh, EH12 9DH. The ultimate parent company is AP Castle Holdings SCSp, which has its registered office address at 7 Rue de la Chapelle, L-1325, Luxembourg.

The largest group in which the results of this Company are consolidated is that headed by Castle-Builder Topco Limited, which has its registered office at PO Box 536, 13-14 Esplanade, St Helier, Jersey JE4 5UR. The consolidated financial statements of this group are not available to the public.

The smallest group in which the results of this Company are consolidated is that headed by Miller Homes Group Limited, which has its registered office at 2 Centro Place, Pride Park, Derby DE24 8RF. The consolidated financial statements of this groups are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

At the date of approval of these financial statements the Company was ultimately controlled by funds controlled by Apollo Global Management Inc whose address is 9 West 57th Street, 42nd Floor, New York, United States of America.