

Aire Regeneration Limited

Directors' Report and Financial Statements

31 December 2010

Registered Number 3734459

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Directors' Report

The Directors present their report together with the financial statements of the company for the year to 31 December 2010

Activity


The company did not trade during the year

Directors

The Directors of the company during the year were

Ewan T Anderson	(resigned 29 March 2011)
Steven P Birch	
Brian Moffat	(resigned 3 July 2009)
Alan C Martin	
Nicholas C Holt	
Ian Murdoch	(appointed 29 March 2011)

By order of the Board



Pamela J Smyth
Secretary

7 September 2011

Balance Sheet
at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2010 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 were approved by the Board of Directors on 7 September 2011 and were signed on its behalf by



Ian Murdoch
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 Remuneration of Directors

None of the Directors received any remuneration during the year

3 Debtors

	2010 £	2009 £
Amounts owed to Group undertaking	2	2

4 Called up share capital

	2010 £	2009 £
<i>Authorised</i>		
Ordinary Shares of £1 each	998	998
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>1,000</u>	<u>1,000</u>
<i>Allotted and called up and fully paid</i>		
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>2</u>	<u>2</u>

5. Related Party Disclosures

The company is jointly controlled by Miller Homes Holdings Limited and M J Gleeson Group plc