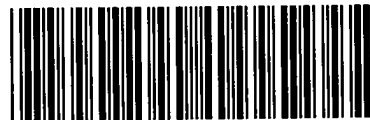


**CDC2020 Limited**

Directors' Report and Financial Statements  
for the year ended 31 December 2014

Registered number: 4321699

THURSDAY



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03/09/2015

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## **Directors' Report**

The directors present their annual report, together with the financial statements for the year ended 31 December 2014.

### **Activity**

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

### **Directors**

The directors who served during the year and to the date of this report were as follows:

Julie M Jackson

Ian Murdoch

Keith M Miller

(resigned 31 March 2015)

On behalf of the Board,



**Ian Murdoch**  
**Director**

**28 August 2015  
2 Centro Place  
Pride Park  
Derby  
DE24 8RF**

## Balance Sheet

As at 31 December 2014

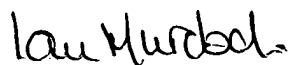
	Notes	2014 £	2013 £
<b>Current assets</b>			
<b>Debtors:</b> amounts due from fellow subsidiary		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	3	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

For year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 28 August 2015 and were signed on its behalf by:



**Ian Murdoch**  
 Director

## Notes

(forming part of the financial statements)

### 1. Accounting policies

#### *Basis of accounting*

The financial statements have been 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 year (2013: £nil).

### 3. Called-up share capital

	2014	2013
	£	£
<i>Authorised, allotted, called up and fully paid</i>		
1 Ordinary A share of £1	<u>1</u>	<u>1</u>

### 4. Immediate and ultimate parent company

The company's immediate parent company is Miller Fairclough UK Limited and its ultimate parent company is The Miller Group (UK) Limited. The largest group in which the results of the company are consolidated is that headed by The Miller Group (UK) Limited. The smallest group in which they are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statements of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements, the company was controlled by GSO Capital Partners LP, a division of the Blackstone Group.