# BLOCKLEYS BRICK LIMITED ACCOUNTS PERIOD ENDED 30 NOVEMBER 2016

FRIDAY



18/08/2017 COMPANIES HOUSE

#106

# **ACCOUNTS**

# YEAR ENDED 30 NOVEMBER 2016

CONTENTS	PAGE
Officers and professional advisers	. 1
Directors' report	2
Balance sheet	3

# OFFICERS AND PROFESSIONAL ADVISERS

**Board of directors** M R Warner

Company secretary S H P Morgan

Registered office Freshfield Lane

Danehill

Haywards Heath RH17 7HH

### **DIRECTORS' REPORT**

### YEAR ENDED 30 NOVEMBER 2016

The directors have pleasure in presenting their report and the accounts of the company for the year ended 30 November 2016.

### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company was dormant throughout the year.

### **DIRECTORS**

The directors who served the company during the year were as follows:

E J S Gadsden (Resigned 10 May 2017)

M R Warner

The company is a wholly owned subsidiary of Michelmersh Brick Holdings Plc and the interests of the group directors are disclosed in the accounts of the parent company.

Signed on behalf of the directors:-

S H P Morgan

Company Secretary

Approved by the directors on

### **BALANCE SHEET**

### **YEAR ENDED 30 NOVEMBER 2016**

	2016 £	2015 £
CURRENT ASSETS		
Debtors – share capital	2	2
TOTAL ASSESTS	2	2
CAPITAL AND RESERVES		
Share capital	2	2
EQUITY SHAREHOLDERS FUNDS	2	2
These accounts were approved by the directors on behalf by:  M R Warner Director	12 Jue 2017	and are signed on their
Company registration number: 07445630		
SHARE CAPITAL		
Authorised share capital:		_
Ordinary shares of £1 each		£ 2
Allotted, called up and fully paid:		2015
Ordinary shares of £1 each		No £ 2 2

### **DIRECTORS' RESPONSIBILITIES**

For the year ended 30 November 2016, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act and,

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

### **BALANCE SHEET**

## YEAR ENDED 30 NOVEMBER 2016

### **ULTIMATE PARENT COMPANY**

The company's ultimate parent company is Michelmersh Brick Holdings Plc, a company registered in England and Wales. A copy of the parent company's consolidated accounts may be obtained from the registered office of the company.