A & J MUCKLOW (BIRMINGHAM) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 27 JUNE 2019



Directors	Rupert Mucklow	(resigned 2 July 2019)
	Justin Parker	(resigned 31 December 2018)
	David Wooldridge	(resigned 30 August 2019)
	Valentine Beresford	(appointed 27 June 2019)
	Andrew Jones	(appointed 27 June 2019)
	Martin McGann	(appointed 27 June 2019)
	Mark Stirling	(appointed 27 June 2019)

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 27 June 2019. The company is dormant and has not traded during the year.

Approved by the board of directors on 6 December 2019
and signed on their behalf

Martin McGann
Director
Registered Office: One Curzon Street, London, W1J 5HB

A &J MUCKLOW (BIRMINGHAM) LIMITED
BALANCE SHEET AS AT 27 JUNE 2019

	2019	2018
	£	£
Current assets		
Debtors		
Amounts owed by group undertakings (parent company - A & J Mucklow Group Limited)	169	169
	169	**169**
Capital and reserves		
Called up share capital		
800 Allotted, called up and fully paid ordinary shares of 12.5p each	100	100
Profit and loss account	69	69
Shareholders' funds	**169**	**169**

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

A & J Mucklow (Birmingham) Limited (registered number 00650981) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss, consequently no profit and loss account has been prepared.

For the year ending 27 June 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 6 December 2019.

Martin McGann
Director

Notes

1 Accounting policies

A & J Mucklow (Birmingham) Limited (the "Company") is a company incorporated and domiciled in the UK. The registered number is 00650981 and the registered address is One Curzon Street, London, W1J 5HB.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements:

Basis of preparation
These Financial Statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101"). The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The Company's parent undertaking, A & J Mucklow Group Limited includes the Company in its Consolidated Financial Statements. The Consolidated Financial Statements of A & J Mucklow Group Limited are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from 60 Whitehall Road, Halesowen, West Midlands, B63 3JS.

In these Financial Statements, the Company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- a Cash Flow Statement and related notes;
- Comparative period reconciliations for share capital, tangible fixed assets, intangible assets and investment properties;
- Disclosures in respect of transactions with wholly owned subsidiaries;
- Disclosures in respect of capital management;
- The effects of new but not yet effective IFRSs; and
- Disclosures in respect of the compensation of Key Management Personnel.

2 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of A & J Mucklow Group Limited which is the ultimate parent company until 27 June 2019, a company incorporated in England and Wales.

The largest group in which the results of the Company are consolidated is that headed by A & J Mucklow Group Limited, incorporated in England and Wales. The consolidated financial statements of the group are available to the public and may be obtained from the registered office of the parent company, 60 Whitehall Road, Halesowen, West Midlands, B63 3JS.

Following completion of the acquisition of A & J Mucklow Group Limited by LondonMetric Property Plc on 27 June 2019, the results of the company will be consolidated in the accounts of LondonMetric Property Plc.