

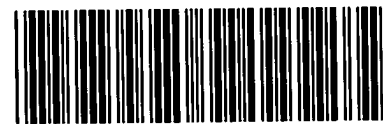
Registration number: 02221759

Tilia Land Limited

Annual Report and Financial Statements

for the Period Ended 31 March

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Tilia Land Limited

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Tilia Land Limited
Company Information

Directors

James Hiles

Ian Mitchell

Company secretary

Daniel Wilson

Registered office

Tungsten Building
Blythe Valley Business Park
Solihull
West Midlands
United Kingdom
B90 8AU

Tilia Land Limited

Directors' Report for the Period Ended 31 March

The directors of Tilia Homes Northern Limited (the "Company") present their report and the financial statements for the Period ended 31 March 2023. The current accounting period was shortened from 30 June 2023 to 31 March 2023.

Fair review of the business

The Company is dormant and has not traded during the Period therefore no profit and loss account or cash flow statement is included in these financial statements.

Company secretary

Daniel Wilson

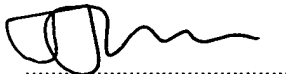
Directors of the Company

The directors who held office during the Period and up to the date of signing these financial statements were as follows:

James Hiles

Ian Mitchell

Approved by the Board on 27.07.23 and signed on its behalf by:



James Hiles
Director

Tilia Land Limited
(Registration number: 02221759)

Balance Sheet as at 31 March

	Note	2023 £	2022 £
Current assets			
Debtors	2	108	108
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		106	106
Total equity		108	108

The Company did not trade during the Period and accordingly no profit and loss account has been prepared.


The Company has not received any income or incurred any expense or recognised any other gains or losses during the Period.

For the Period ended 31 March the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the Period in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved and authorised by the Board on 27.07.23 and signed on its behalf by:



James Hiles
Director

The accompanying notes form an integral part of these financial statements

Tilia Land Limited

Notes to the Financial Statements for the Period Ended 31 March

1 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

2 Debtors

	2023	2022
	£	£
Amounts owed by group undertakings	108	108
	<u>108</u>	<u>108</u>

Amounts due from group undertakings are unsecured, interest free and repayable on demand.

3 Share capital

Allotted, called up and fully paid shares

	2023		2022	
	No.	£	No.	£
Ordinary shares of £1 each	2	2	2	2

4 Parent and ultimate parent undertaking

The Company is a subsidiary undertaking of Tilia Homes Limited, a company registered in England and Wales.

The largest company in which the results of the Company are consolidated is Tilia Group Holdings Limited, a company registered in Guernsey. The annual financial statements are published on the Tilia website, www.tiliahomes.co.uk.

The directors consider the ultimate controlling party to be Mr Guy Hands.