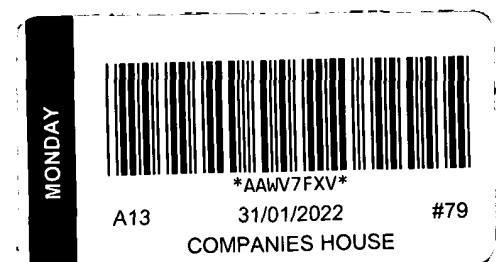


Registered number 02688529

Allen Homes (Central Midlands) Limited
Annual report and financial statements
30 April 2021



Allen Homes (Central Midlands) Limited

Annual report and financial statements

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Allen Homes (Central Midlands) Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 30 April 2021.

Principal activities and business review

The company did not trade during the year ended 30 April 2021 and accordingly no profit and loss account is presented.

Director

The director who served during the period was as follows:

M J Gaskell
J Iddon

Statement of directors' responsibilities

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year/period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By order of the Board



J Iddon
Director

28 January 2022

Registered Office: Morland House, Altrincham Road, Wilmslow, Cheshire, SK9 5NW

Allen Homes (Central Midlands) Limited

Profit and loss account for the period ended 30 April 2021

During the year ended 30 April 2021, the company did not trade, received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss and has no recognised gains or losses.

Balance sheet as at 30 April 2021

	Notes	2021 £'000	2020 £'000
Current assets			
Debtors	2	1,217	1,217
Net assets		1,217	1,217
Capital and reserves			
Called-up share capital	3	1,250	1,250
Profit and loss account	4	(33)	(33)
Equity shareholders' funds		1,217	1,217

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of directors on 28 January 2022 and signed on its behalf by:


Iddon
Director

The accompanying notes are an integral part of this balance sheet.
Company number: 02688529

Allen Homes (Central Midlands) Limited

Notes (forming part of the financial statements)

1 Accounting policies

A summary of the principal accounting policies is set out below, all of which have been applied consistently throughout the year ended 30 April 2021 and the preceding year.

Basis of accounting

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1st April 2014 until there is any change to those balances or the company undertakes any new transactions.

Cash flow statement

Under the provisions of Financial Reporting Standard Number 1 (Revised), the company is exempt from producing a cash flow statement as the parent company, Morris Group Limited, has prepared consolidated financial statements for the year which contain a cash flow statement.

2 Debtors

	2021 £'000	2020 £'000
Amounts falling due within one year:		
Amounts owed by other group companies	1,217	1,217

3 Called-up share capital

	2021 £'000	2020 £'000
Authorised		
1,251,000 ordinary shares of £1 each	1,251	1,251
Allotted, called-up and fully paid		
1,250,100 ordinary shares of £1 each	1,250	1,250

4 Reserves

	Profit and loss account £'000
At start of and end of period	(33)

5 Ultimate controlling party

Up to 1st March 2021 the directors regarded Morris Group Limited, a company registered in the United Kingdom, as the ultimate controlling party and parent company. On 1st March 2021, the company was acquired by a new entity, Morris Homes Group Limited (MHGL) and MHGL is now the Company's immediate and ultimate parent undertaking.

As a wholly owned subsidiary undertaking of MHGL, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by MHGL.