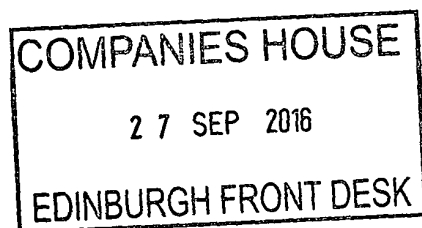


Miller Gadsby (Castle Marina) Limited

Directors' Report and Financial Statements

31 December 2015

Registered number 04416753



Directors' Report

The directors have pleasure in presenting their report and financial statements for the year ended 31 December 2015.

Principal activity

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

Directors

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

Peter J Gadsby
Christopher J Endsor
Martyn J Cabbage
Julie M Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

20 September 2016
Miller Gadsby (Castle Marina) Limited
2 Centro Place
Pride Park
Derby
Derbyshire
DE24 8RF

Balance Sheet

As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These accounts were approved by the Board of directors on 20 September 2016 and were signed on its behalf by:



Ian Murdoch
 Director

Notes

(forming part of the financial statements)

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Directors' emoluments

There were no emoluments paid to directors during the year (2014: £nil).

3. Debtors

	2015 £	2014 £
Unpaid share capital	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4. Called up share capital

	2015 £	2014 £
<i>Authorised, allotted, called up & unpaid:</i>		
500 A ordinary shares of £1 each	500	500
500 B ordinary shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>

The A & B shares have equal voting rights and rank pari passu as set out in the articles of the company.

5. Related party disclosures

The company is controlled jointly by Miller Homes Holdings Limited and Ark Capital Limited.