

**MULBERRY DEVELOPMENTS LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2015**

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COMPANIES HOUSE

# MULBERRY DEVELOPMENTS LIMITED

## FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

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# **MULBERRY DEVELOPMENTS LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

**The director**

N R M Kebbell

**Company secretary**

S Jennaway

**Registered office**

Kebbell House  
21 London Road  
Beaconsfield  
HP9 2HN

**Accountants**

HWS Keens Limited  
Chartered Accountants  
Sovereign Court  
230 Upper Fifth Street  
Central Milton Keynes  
MK9 2HR

# MULBERRY DEVELOPMENTS LIMITED

## DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2015

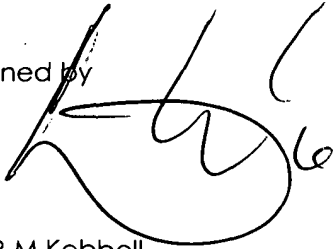
The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

### DIRECTOR

The director who served the company during the year was as follows:

N R M Kebbell

Signed by



N R M Kebbell

Director

Approved by the director on .....

29th September 2016

# MULBERRY DEVELOPMENTS LIMITED

## BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	5	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</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.

Director's responsibilities:

- 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
- The director acknowledges his 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and signed by the director and authorised for issue on

20th September 2016

N R M Kebbell

Company Registration Number: 04471436

The notes on page 4 form part of these financial statements.

# MULBERRY DEVELOPMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Director's remuneration	-	-

### 3. DEBTORS

	2015	2014
	£	£
Group undertaking	100	100

### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption for disclosure of related party transactions with other group companies as it is a wholly owned subsidiary of a company preparing consolidated accounts which are publicly available as detailed in note 6 below.

### 5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company is Kebbell Holdings Limited, which owns 100% of the issued share capital of the company. Kebbell Holdings Limited is under the control of Mr N R M Kebbell and his sister Mrs D H A Newport who between them exercise control over 43,274 shares (including 27,600 shares as trustees) representing 63.4% of the issued share capital.

Kebbell Holdings Limited prepares group accounts which include these accounts and which are publicly available from Companies House.