

COMPANY REGISTRATION NUMBER: 04471436

MULBERRY DEVELOPMENTS LIMITED
INFORMATION FOR FILING WITH THE REGISTRAR
31 DECEMBER 2016

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MULBERRY DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

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MULBERRY DEVELOPMENTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Director	N R M Kebbell
Company secretary	S Jennaway
Registered office	Kebbell House 21 London End Beaconsfield HP9 2HN

MULBERRY DEVELOPMENTS LIMITED

STATEMENT OF FINANCIAL POSITION

31 DECEMBER 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	4	<u>100</u>	<u>100</u>
NET CURRENT ASSETS			<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital		<u>100</u>	<u>100</u>
MEMBERS FUNDS		<u>100</u>	<u>100</u>

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

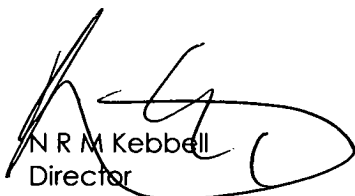
The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2016 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 financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on ~~22.8.2017~~ and are signed on behalf of the board by:


N R M Kebbell
Director

Company registration number: 04471436

The notes on pages 3 to 4 form part of these financial statements.

MULBERRY DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

1. GENERAL INFORMATION

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Kebbell House, 21 London End, Beaconsfield, HP9 2HN.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in members funds during the current year or prior year.

4. DEBTORS

	2016 £	2015 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>100</u>	<u>100</u>

5. 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.

MULBERRY DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS *(continued)*

YEAR ENDED 31 DECEMBER 2016

6. CONTROLLING PARTY

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.