

COMPANY NUMBER: 04471436
MULBERRY DEVELOPMENTS LIMITED
REPORT OF THE DIRECTOR

The director submits his report and accounts of the company for the year ended 31 December 2013.

The company has not traded during the year.

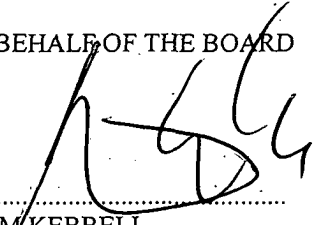
The director is NRM Kebbell and he served throughout the year.

The company secretary is S Jennaway.

The registered office address is Kebbell House, Carpenders Park, Watford, Herts, WD19 5BE.

The report of the director has been prepared taking advantage of the small companies exemption of Section 415A of the Companies Act 2006.

ON BEHALF OF THE BOARD


.....
N R M KEBBELL
DIRECTOR

11.9.14
.....
DATE

WEDNESDAY



A08

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17/09/2014

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MULBERRY DEVELOPMENTS LIMITED
BALANCE SHEET AT 31 DECEMBER 2013

COMPANY No: 04471436

	2013 £	2012 £
CURRENT ASSETS AND NET ASSETS		
Debtors – Holding company	100 =====	100 =====
EQUITY SHAREHOLDERS' FUNDS		
100 ordinary shares of £1 each, allotted, called up and fully paid	100 =====	100 =====

For the year ending 31 December 2013 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;
- 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved and authorised for issue by the board on 11.9.14

ON BEHALF OF THE BOARD

.....
N R M KEBBELL
DIRECTOR

CONTROL RELATIONSHIP

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.