

COMPANIES HOUSE
28 SEP 2022
EDINBURGH MAILBOX

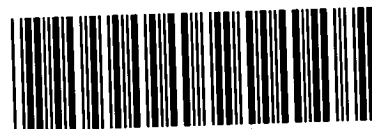
Highfields Developments Limited

Directors' report and financial statements

For the year ended 31 December 2021

Registered number 05850751

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COMPANIES HOUSE

Directors' report

The directors present their annual report and accounts for the year ended 31 December 2021.

Principal activity

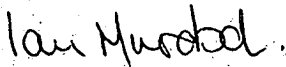
The principal activity of the company is residential property development. The company did not trade during the current or preceding financial year.

Directors

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

Julie M Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

21 September 2022
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance sheet

As at 31 December 2021

	Note	2021 £000	2020 £000
Current assets			
Debtors – amounts falling due within one year	3	5	5
		<hr/>	<hr/>
Net assets		5	5
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		5	5
		<hr/>	<hr/>
Equity shareholders' funds		5	5
		<hr/>	<hr/>

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

For the year ending 31 December 2021 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 financial statements were approved by the board of directors on 21 September 2022 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
 Director

Notes

(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

These company 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 August 2014. The amendments to FRS 102 issued in July 2015 have been applied. The presentation currency of these financial statements is sterling.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

2. Staff numbers and costs

The company has no employees (2020: nil). The directors did not receive any remuneration from the company during the year (2020: £nil).

3. Debtors: Amounts falling due within one year

	2021 £000	2020 £000
Amounts owed by fellow subsidiary undertaking	5	5

4. Share capital

	2021 £	2020 £
Allotted but unpaid 2 Ordinary shares at £1 each	2	2

5. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and, as at 31 December 2021, its ultimate parent company was Miller Homes Group Limited. On the 31st March 2022 Miller Homes Group Limited was acquired by Castle UK Bidco Limited and the ultimate parent company is now Castle-Builder Topco Limited. Castle-Builder Topco Limited is registered and incorporated in Jersey, all other companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Limited. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The consolidated financial statements of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

At the date of approval of these financial statements the company was ultimately controlled by funds controlled by Apollo Global Management Inc, whose address is 25 St George Street, London, W1S 1FS.