

Highfields Developments Limited

Directors' report and financial statements

For the year ended 31 December 2022

Registered number 05850751



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Directors' report

The directors present their annual report and accounts for the year ended 31 December 2022.

Principal activity

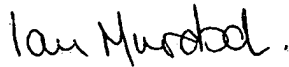
The principal activity of the company is residential property development. The company did not trade during the current or preceding financial year.

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

26 September 2023
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance sheet

As at 31 December 2022

	Note	2022 £000	2021 £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.

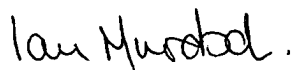
For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 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 26 September 2023 and were signed on its behalf by:



Ian Murdoch
Director

Notes

(forming part of the financial statements)

1. Accounting policies

Highfields Developments Limited (the "company") is a private company limited by shares incorporated and domiciled in England in the UK.

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 (2021: nil). The directors did not receive any remuneration from the company during the year (2021: £nil).

3. Debtors: Amounts falling due within one year

	2022 £000	2021 £000
Amounts owed by fellow subsidiary undertaking	5	5
	<u>5</u>	<u>5</u>

4. Share capital

	2022 £	2021 £
Allotted but unpaid 2 Ordinary shares at £1 each	2	2
	<u>2</u>	<u>2</u>

5. Immediate and ultimate parent company

The Company's immediate parent company is Miller Homes Holdings Limited, which has its registered office address at 2 Lochside View, Edinburgh, EH12 9DH. The ultimate parent company is AP Castle Holdings SCSp, which has its registered office address at 7 Rue de la Chapelle, L-1325, Luxembourg.

The largest group in which the results of this Company are consolidated is that headed by Castle-Builder Topco Limited, which has its registered office at PO Box 536, 13-14 Esplanade, St Helier, Jersey JE4 5UR. The consolidated financial statements of this group are not available to the public.

Notes (continued)

5. Immediate and ultimate parent company (continued)

The smallest group in which the results of this Company are consolidated is that headed by Miller Homes Group Limited, which has its registered office at 2 Centro Place, Pride Park, Derby DE24 8RF. The consolidated financial statements of this groups are available 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 9 West 57th Street, 42nd Floor, New York, United States of America.