

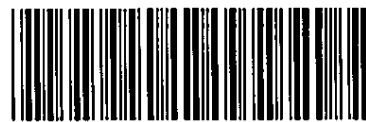
**Company Registration No. 07049175**

**MILLSHAW NO.1 LIMITED**

**Dormant Company Accounts**

**31 March 2012**

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**MILLSHAW NO.1 LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2012**

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**MILLSHAW NO.1 LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2012**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

P T Millington  
J Pitt

**SECRETARY**

R Marshall (appointed 31 December 2011)  
S Jobbins (resigned 31 December 2011)

**REGISTERED OFFICE**

Millshaw  
Leeds  
LS11 8EG

# **MILLSHAW NO.1 LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 March 2012

### **PRINCIPAL ACTIVITIES**

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the year was as follows

P T Millington

J Pitt

The directors who held office at 31 March 2012 had no interests in the company's shares

Approved by the Board of Directors  
and signed on behalf of the Board



**P T Millington**

*Director*

2012

# MILLSHAW NO.1 LIMITED

## BALANCE SHEET

31 March 2012

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
	2	100	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		-	-
<b>EQUITY SHAREHOLDERS' FUNDS</b>		100	100

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 directors acknowledge their responsibilities for

- (a) complying with the requirements of the Act with respect to accounting records and the preparation of accounts in accordance with Section 386 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of Directors on

2012

Signed on behalf of the Board of Directors



P T Millington  
Director

The accompanying notes 1 to 4 form an integral part of this balance sheet

**MILLSHAW NO.1 LIMITED**  
**NOTES TO THE ACCOUNTS**  
**Five month period to 31 March 2012**

**1. ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period.

**2. DEBTORS**

	2012 £	2011 £
Unpaid share capital	100	100

**3. CALLED UP SHARE CAPITAL**

	2012 £	2011 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
100 ordinary share of £1 each	100	100

**4. ULTIMATE PARENT COMPANY**

The immediate parent company is Millshaw Property Co Limited.

Millshaw Property Co Limited is a joint venture between LS Millshaw Limited and Millshaw Investments Limited. The directors consider that neither party has a controlling interest in the parent company.