

Company Registration No. 07049175

MILLSHAW NO.1 LIMITED

Dormant Company Accounts

31 March 2013

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COMPANIES HOUSE

MILLSHAW NO.1 LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

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MILLSHAW NO.1 LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P T Millington
J Pitt

SECRETARY

R Marshall

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 2013

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 2013 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

16 December 2013

MILLSHAW NO.1 LIMITED

BALANCE SHEET

31 March 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
	2	100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		-	-
EQUITY SHAREHOLDERS' FUNDS		100	100

For the year ending 31 March 2013 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 16 December 2013

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
Year ended 31 March 2013

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

	2013 £	2012 £
Unpaid share capital	100	100

3. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
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.