

Director's Report and Accounts
for the financial year ended 31 July 2021

University Centre Middlesbrough Limited (formerly Mizaru Media Limited) (Company Number: 07596564)

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06/04/2022 COMPANIES HOUSE Company Number: 07596564

UNIVERSITY CENTRE MIDDLESBROUGH LIMITED DIRECTORS' REPORT AND ACCOUNTS

for the financial year ended 31 July 2021

DIRECTORS' REPORT

The directors present the directors' annual report on the affairs of the Company together with the financial statements for the year ended 31 July 2021.

The Company was incorporated on 7 April 2011. On 1 November 2021 the name of the company was changed from Mizaru Media Limited to University Centre Middlesbrough Limited.

It has not traded since that date and has been dormant as defined in section 1169 of the Companies Act 2006 throughout that period.

The directors throughout the period were:

R A Davies Z A Lewis

The Company's registered office is Middlesbrough College, Dock Street, Middlesbrough, TS2 1AD.

The directors have no interest in the share capital of the Company.

The ultimate parent undertaking is Middlesbrough College.

Z A Lewis Director Company Number: 07596564

UNIVERSITY CENTRE MIDDLESBROUGH LIMITED

BALANCE SHEET AT 31 JULY 2021

	2021	2020
	£	£
Current Assets		
Cash	1	1
Net Current Assets	1	1
Capital and Reserves		
Called up Share Capital	1	1
Total Equity Shareholders' Funds	1	1

- 1. The Company did not trade during the current period or preceding year and has made neither profit nor loss nor any other recognised gain or loss. The Company was dormant throughout the financial year ended 31 July 2021.
- 2. The financial statements have not been audited because for the year ended 31 July 2021 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- 3. No members have requested an audit of its accounts for the year in question pursuant to section 476 of the Companies Act 2006.
- 4. The directors acknowledge their responsibility for:
- 4.1 ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- 4.2 preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial year in accordance with sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 and regulations made under that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 22 February 2022 and are signed on behalf of the Board of Directors.

Z A Lewis Director

Company Number: 07596564

NOTES TO THE ACCOUNTS

Year ended 31 July 2021

- 1. Accounting policies: the financial statements have been prepared under the historical cost convention and in accordance with applicable united kingdom law and accounting standards.
- 2. Ultimate holding company: the Company is a wholly owned subsidiary of Middlesbrough College whose principal place of business is Dock Street, Middlesbrough, TS2 1AD.
- 3. Post balance sheet events: on the 1st November 2021 the company changed its name from Mizaru Media Limited to University Centre Middlesbrough Limited.