

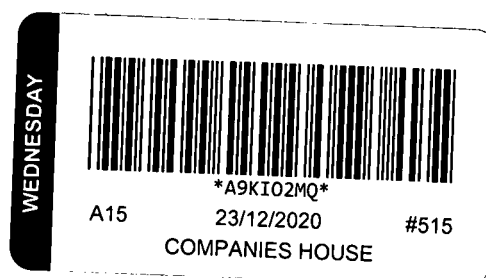
Registered number: 10998025

**MAGNITUDE LAND DEVELOPMENT UK LTD  
(FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2019**



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**MAGNITUDE LAND DEVELOPMENT UK LTD (FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**

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**COMPANY INFORMATION**

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**Directors**

Petrina Austin (appointed 19 February 2019)  
Andrew Dickman (resigned 19 February 2019, re-appointed 4 December 2019)  
James Dunlop (appointed 19 February 2019)  
Henry Franklin (appointed 19 February 2019)  
Colin Godfrey (appointed 19 February 2019)  
Bjorn Hobart (appointed 19 February 2019)  
Richard Bowen (resigned 4 December 2019)  
Henry Chapman (resigned 19 February 2019)  
Mark Shaw (appointed 19 February 2019, resigned 7 January 2020)  
DV4 Administration 1 UK Limited (resigned 19 February 2019)

**Registered number**

10998025

**Registered office**

Unit B  
Grange Park Court  
Roman Way  
Northampton  
NN4 5EA

**MAGNITUDE LAND DEVELOPMENT UK LTD (FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**

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**MAGNITUDE LAND DEVELOPMENT UK LTD (FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**

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**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2019**

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The directors present their report and the financial statements for the period ended 31 December 2019.

**Principal activity**

The company was dormant for the current and prior period.

**Directors**

The directors who served during the period were:

Petrina Austin (appointed 19 February 2019)  
Andrew Dickman (resigned 19 February 2019, re-appointed 4 December 2019)  
James Dunlop (appointed 19 February 2019)  
Henry Franklin (appointed 19 February 2019)  
Colin Godfrey (appointed 19 February 2019)  
Bjorn Hobart (appointed 19 February 2019)  
Richard Bowen (resigned 4 December 2019)  
Henry Chapman (resigned 19 February 2019)  
Mark Shaw (appointed 19 February 2019, resigned 7 January 2020)  
DV4 Administration 1 UK Limited (resigned 19 February 2019)

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 22 December 2020

and signed on its behalf.

DocuSigned by:  
  
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Bjorn Hobart  
Director

**MAGNITUDE LAND DEVELOPMENT UK LTD (FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**  
**REGISTERED NUMBER: 10998025**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2019**

	<b>31 December 2019 £</b>	<b>31 January 2019 £</b>
<b>Current assets</b>		
Debtors	1	1
	<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>	<b>1</b>	<b>1</b>
<b>Net assets</b>	<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
	<u><u>1</u></u>	<u><u>1</u></u>

For the period ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 December 2020.

DocuSigned by:

*Bjorn Hobart*

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**Bjorn Hobart**  
**Director**

The notes on page 3 form part of these financial statements.

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**MAGNITUDE LAND DEVELOPMENT UK LTD (FORMERLY DBS POCHIN DEVELOPMENT UK LTD)**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 DECEMBER 2019**

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**1. General information**

Magnitude Land Development UK Ltd (formerly DBS Pochin Development UK Ltd) is a company incorporated in England and Wales, registration number 10998025. The address of the registered office is Unit B, Grange Park Court, Roman Way, Northampton, NN4 5EA.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.