

MAGNITUDE LAND DEVELOPMENT UK LTD

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020



MAGNITUDE LAND DEVELOPMENT UK LTD

COMPANY INFORMATION

Directors

Petrina Austin
James Dunlop
Henry Franklin
Colin Godfrey
Bjorn Hobart
Andrew Dickman
Mark Shaw (resigned 7 January 2020)
Frankie Whitehead (appointed 4 January 2021)

Registered number

10998025

Registered office

Unit B
Grange Park Court
Roman Way
Northampton
NN4 5EA

MAGNITUDE LAND DEVELOPMENT UK LTD

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MAGNITUDE LAND DEVELOPMENT UK LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The directors present their report and the financial statements for the year ended 31 December 2020.

Principal activity

The company was dormant for the current year and prior period.

Directors

The directors who served during the year, and up to the date of approval of the financial statements, were:

Petrina Austin
James Dunlop
Henry Franklin
Colin Godfrey
Bjorn Hobart
Andrew Dickman
Mark Shaw (resigned 7 January 2020)
Frankie Whitehead (appointed 4 January 2021)

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 29/9/2021

and signed on its behalf.

DocuSigned by:

Andrew Dickman

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Andrew Dickman
Director

MAGNITUDE LAND DEVELOPMENT UK LTD
REGISTERED NUMBER: 10998025

BALANCE SHEET
AS AT 31 DECEMBER 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 December 2020 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 year 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 company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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

29/9/21.

DocuSigned by:

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Andrew Dickman
Director

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

MAGNITUDE LAND DEVELOPMENT UK LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

1. General information

Magnitude Land 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 Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the company's accounting policies.

2.2 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

	2020	2019
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. Share capital

	2020	2019
	£	£
Allotted, called up and fully paid		
1 (2019 - 1) Ordinary share of £1.00	<u>1</u>	<u>1</u>