Muse Developments (Northwich) Limited

Directors' report and accounts

31 December 2016

Registered number 04042721

SATURDAY

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COMPANIES HOUSE

Directors' report
For the year ended 31 December 2016

The directors present their report on the affairs of the company, together with the accounts, for the year ended 31 December 2016.

Principal activities

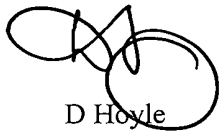
The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year.

Directors

The directors who served during the year were as follows:

D Hoyle
M E Crompton
SP Crummett
JC Morgan

Approved by the Board and signed on its behalf by:



D Hoyle
Director

29 August 2017

Balance Sheet
31 December 2016

	Note	2016	2015
		£	£
CURRENT ASSETS			
Debtors: amounts falling due after one year	2	1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called-up share capital	3	1	1
EQUITY SHAREHOLDERS' FUNDS		1	1

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts from 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 Act with respect to accounting records and the preparation of accounts

These accounts of Muse Developments (Northwich) Limited, registered number 04042721, were approved by the board of directors on 29 August 2017 and were signed on its behalf by:

D Hoyle
Director

The notes on page 3 form part of these accounts.

Notes to the accounts
For the year ended 31 December 2016

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with applicable law and United Kingdom accounting standards. The following accounting policies have been applied consistently throughout the current and prior year.

Basis of accounting
These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102") as issued in August 2014. The amendments to FRS 102 issued in July 2015 and effective immediately have been applied.

Going concern
The directors have reviewed the future liquidity requirements and have considered the cash flow forecasts of the company. Based on this review and the future business prospects of the company, despite the current uncertain economic conditions, the directors believe the company will be able to meet its liabilities as they fall due.

2 DEBTORS: AMOUNTS FALLING DUE AFTER ONE YEAR

	2016 £	2015 £
Amounts due from group undertakings	1	1

3 SHARE CAPITAL

	2016 £	2015 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
1 ordinary share of £1 each	1	1

4 ULTIMATE CONTROLLING PARTY

The immediate parent company and controlling party is Muse Developments Limited, a company incorporated in England and Wales. This is the smallest group in which Muse Developments (Northwich) Limited is consolidated. Copies of the group accounts can be obtained from Muse Developments Limited, Anchorage 1, Anchorage Quay, Salford Quays, Manchester, M50 3YJ.

The ultimate parent company and controlling party is Morgan Sindall plc which is incorporated in England. This is the largest group in which Muse Developments (Northwich) Limited is consolidated. Copies of the group accounts can be obtained from Morgan Sindall plc, Kent House, 14 - 17 Market Place, London, W1W 8AJ.