Registered number
08150113

Mill Crescent Holdings Limited
Unaudited Accounts
for the year ended
31 July 2017

Mill Crescent Holdings Limited
Balance Sheet
as at 31 July 2017

	Notes		2017 £		2016 £
Fixed assets					
Investments	2		286,566		286,566
			286,566		286,566
Creditors: amounts falling due within one year	3	(39,444)		(39,444)	
Net current assets / (liabilities)			(39,444)		(39,444)
Total assets less current liabilities			247,122		247,122
Total net assets (liabilities)			247,122		247,122
Capital and reserves					
Called up share capital	4		212,500		212,500
Profit and loss account			34,622		34,622
Shareholders' funds			247,122		247,122

Mill Crescent Holdings Limited
Balance Sheet
as at 31 July 2017

These accounts have been prepared and delivered in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The directors have not delivered a copy of the company's Profit and Loss account as permitted by s444(5A) of the Companies Act 2006.

For the year ending 31 July 2017 the company was entitled to exemption as a dormant company under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit 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.

Signed on behalf of the board of directors

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Mr N Gandon

Director

Approved by the board on 25 April 2018

Company No: 08150113 (England and Wales)

Mill Crescent Holdings Limited
Notes to the Accounts
for the year ended 31 July 2017

1. Accounting policies

Basis of preparation of financial statements

These financial statements have been prepared under the historic cost convention in accordance with the accounting policies set out below and with section 1A of FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland, and the Companies Act 2006. The presentation currency is sterling.

Changes in accounting standards, policies and estimates

The transition to a new accounting standard has resulted to some changes in the accounting policies. The nature of these changes, and any impact on the values displayed for the comparative period, are explained in the notes below where applicable.

Going concern basis

The accounts have been prepared on the assumption that the company is able to carry on business as a going concern for the foreseeable future.

2. Investments

	Shares in subsidiary undertakings	Total
	£	£
Carrying amount at 1 August 2016	286,566	286,566
Carrying amount at 31 July 2017	286,566	286,566

3. Creditors: amounts falling due within one year

	2017	2016
	£	£
Other creditors	39,444	39,444
	39,444	39,444

4. Share capital

	2017	2016
	£	£
Allotted, called up and fully paid:		
212,500 (2016: 212,500) Ordinary shares of £1.00 each	212,500	212,500
	212,500	212,500

5. Related party disclosures

Controlling party

The ultimate controlling party is N R Gandon.

6. Transition to new accounting standard

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.