

Juniper Residential Limited

**Directors' report and financial
statements**

Registered number SC596421

31 March 2019

**COMPANIES HOUSE
EDINBURGH**

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Contents

Directors and Advisors	1
Directors' Report	2
Balance Sheet	3
Notes	4

Directors and Advisors

Directors

KD Reid (appointed 8 May 2018)
SG Simpson (appointed 8 May 2018)
EJE Haggerty (appointed 12 April 2019)
F Lynes (appointed 12 November 2019)

Company Secretary

WS Murray (appointed 8 May, resigned 13 February 2019)
P Dimond (appointed 13 February 2019)

Registered office

Baberton House
Juniper Green
Edinburgh
EH14 3HN

Directors' report

The directors have pleasure in presenting their report together with the financial statements of the Company for the period from incorporation On 8 May 2018 to 31 March 2019.

Principal activities

The Company did not trade during the period.

Directors

The directors who served the Company during the period and to the date of this report were as follows:

KD Reid (appointed 8 May 2018)
SG Simpson (appointed 8 May 2018)
EJE Haggarty (appointed 12 April 2019)

By order of the board



P Dimond
Secretary

Baberton House
Juniper Green
Edinburgh
EH14 3HN

21 November 2019

Balance sheet
at 31 March 2019

	<i>Note</i>	2019 £
Current assets		
Debtors	2	100
Net assets		100
Capital and reserves		
Called up share capital	3	100
Shareholders' funds		100

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently during this period the company made neither a profit nor a loss. The company was dormant throughout the financial period.

The directors:

- (a) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its surplus or deficit for the financial period in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

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

The sole member has not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

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

These financial statements were approved by the board of directors on 21 November 2019 and signed on their behalf by:



KD Reid
Director

The notes on page 4 form an integral part of these financial statements.

Notes

(forming part of the financial statements)

1 Accounting policies

Juniper Residential Limited (the "Company") is a company limited by shares and incorporated and domiciled in the UK.

Basis of preparation

These financial statements were prepared in accordance with section 1A Small entities of 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. The presentation currency of these financial statements is sterling.

The Company's ultimate parent undertaking, Cruden Holdings Limited includes the Company in its consolidated financial statements. The consolidated financial statements of Cruden Holdings Limited are available to the public and may be obtained from the address shown in note 4.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Going concern

The directors have considered the cash position of the Company for the period for at least twelve months from the date of signing these accounts. The Company has no external borrowings and the cash flow forecasts show that the Company can operate within their available funds for the foreseeable future. Thus, the directors continue to adopt the going concern basis of accounting in preparing the annual financial statements.

2 Debtors

	2019 £
Amounts due from group undertakings	100

3 Called up share capital

	2019 £
<i>Allotted, called up and fully paid:</i>	
100 Ordinary shares of £1 each	100

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share at meetings of the Company. All ordinary shares rank equally.

4 Immediate and ultimate parent company

The immediate parent company is Cruden Homes (East) Limited and the ultimate parent company is Cruden Holdings Limited.

The largest group in which the results of the Company are consolidated is that headed by Cruden Holdings Limited, incorporated in Scotland. The smallest group in which they are consolidated is that headed by Cruden Homes (East) Limited, incorporated in Scotland. The consolidated accounts of these groups are available to the public and may be obtained from Baberton House, Juniper Green, Edinburgh, EH14 3HN.