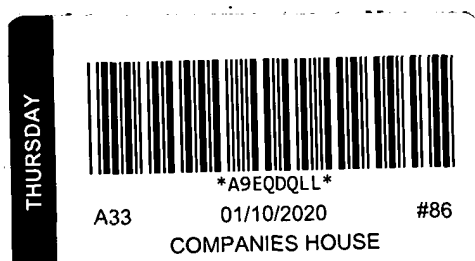


**BELFONT HOMES (BIRMINGHAM) LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**PERIOD ENDED 31 MARCH 2020**



**BELFONT HOMES (BIRMINGHAM) LIMITED**

**Directors**

Rupert Mucklow	(resigned 2 July 2019)
Justin Parker	(resigned 31 December 2018)
David Wooldridge	(resigned 30 August 2019)
Valentine Beresford	(appointed 27 June 2019)
Andrew Jones	(appointed 27 June 2019)
Martin McGann	(appointed 27 June 2019)
Mark Stirling	(appointed 27 June 2019)

**REPORT OF THE DIRECTORS**

The directors present their annual report with the unaudited accounts of the Company for the period ended 31 March 2020. The Company is dormant and has not traded during the period.

Approved by the board of directors on 29 September 2020  
and signed on their behalf

*Martin McGann*

Martin McGann  
Director

Registered Office: 1 Curzon Street, London, W1J 5HB

**BELFONT HOMES (BIRMINGHAM) LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2020**

	31.03 2020 £	27.06 2019 £
<b>Current assets</b>		
Debtors		
Amounts owed by group undertakings (Intermediate parent company - A & J Mucklow Group Limited)	20,035	20,035
Creditors: Amounts falling due within one year		
Corporation tax	(29)	(29)
Preference shares	(10,002)	(10,002)
	(10,031)	(10,031)
Net current assets	10,004	10,004
	<u>10,004</u>	<u>10,004</u>
<b>Capital and reserves</b>		
Called up share capital		
10,002 Allotted, called up and fully paid ordinary shares of £1 each	10,002	10,002
Profit and loss account	2	2
	<u>10,004</u>	<u>10,004</u>
<b>Shareholders' funds</b>	<u>10,004</u>	<u>10,004</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Belfont Homes (Birmingham) Limited (registered number 00716333) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss, consequently no profit and loss account has been prepared.

For the period ending 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These financial statements were approved and authorised for issue by the Board of Directors on 29 September 2020.

*Martin McGann*

Martin McGann  
Director

## **BELFONT HOMES (BIRMINGHAM) LIMITED**

### **Notes**

#### **1 Accounting policies**

Belfont Homes (Birmingham) Limited (the "Company") is a company incorporated and domiciled in England, in the UK. The registered number is 00716333 and the registered address is 1 Curzon Street, London W1J 5HB.

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

##### ***Basis of preparation***

These Financial Statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101"). The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The Company's parent undertaking, LondonMetric Property Plc includes the Company in its Consolidated Financial Statements.

In these Financial Statements, the Company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- a Cash Flow Statement and related notes;
- Comparative period reconciliations for share capital, tangible fixed assets, intangible assets and investment properties;
- Disclosures in respect of transactions with wholly owned subsidiaries;
- Disclosures in respect of capital management;
- The effects of new but not yet effective IFRSs; and
- Disclosures in respect of the compensation of Key Management Personnel.

#### **2 Ultimate parent company and parent company of larger group**

The Company is a subsidiary undertaking of A & J Mucklow (Estates) Limited, a company incorporated in England and Wales, whose ultimate parent company until 27 June 2019 was A & J Mucklow Group Limited.

On 27 June 2019, the entire share capital of A & J Mucklow Group Limited was acquired by LondonMetric Property Plc by way of a Scheme of Arrangement under Part 26 of the Companies Act 2006.

LondonMetric Property Plc is the ultimate parent company from 27 June 2019. Copies of the consolidated accounts of LondonMetric Property Plc can be obtained from its registered office at 1 Curzon Street, London W1J 5HB and its website [www.londonmetric.com](http://www.londonmetric.com).