

Company Registration No. 01885186 (England and Wales)

MERIDIAN RETIREMENT HOMES LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020

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MERIDIAN RETIREMENT HOMES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2020

The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2020 (the "Year").

Principal activities

The Company is dormant and has not traded during the Year.

Directors

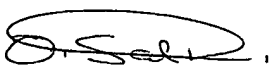
Directors who served throughout the Year are as follows:

N Howell
O Saleh

Auditors

The Company has exercised its entitlement under the Companies Act 2006 (the "Act") to exempt itself from the provisions of the Act relating to the audit of the accounts.

By order of the board



O Saleh
Director

11 June 2021

MERIDIAN RETIREMENT HOMES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2020

	Notes	2020 £	£	2019 £	£
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		25,100		25,100
Profit and loss account			(25,100)		(25,100)
Shareholders' funds			-		-

Audit exemption statement

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Act, relating to dormant companies.

The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with sections 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

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

The notes on page 3 form part of these accounts.

The financial statements on pages 2 and 3 were approved by the board on 11 June 2021 and signed on its behalf by:



O Saleh
Director

Company Registration No. 01885186

MERIDIAN RETIREMENT HOMES LIMITED

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

1 General

The Company has not prepared a profit and loss account as there was no revenue during the Year; any expenses incurred by the Company have been borne by the shareholder.

2 Share capital

	2020 £	2019 £
Allotted, called up and fully paid		
25,100 ordinary shares of £1 each	25,100	25,100
	<u> </u>	<u> </u>

3 Directors' emoluments

The directors received no emoluments for the Year.

4 Shareholding

The immediate parent undertaking is Meridian Property Group Limited, a company incorporated in England and Wales.

The ultimate parent undertaking and controlling party of the Company is Drive Topco Limited, a company registered in the United Kingdom, which is the smallest and largest group for which group financials are prepared and are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.