

**GLEESON CLASSIC HOMES  
LIMITED**

Directors' report and  
financial statements

Registered number 01952198  
30 June 2021



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## **Company information**

<b>The board of Directors</b>	S P Allanson J M D Thomson
<b>Registered office</b>	6 Europa Court Sheffield Business Park Sheffield S9 1XE
<b>Company registration number</b>	01952198

## **Directors' report**

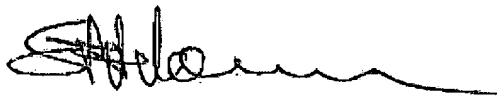
The Directors present their annual report and unaudited financial statements of the Company for the year ended 30 June 2021. The Company is dormant and has not traded during the year.

### **Directors**

The Directors who served during the year are listed below:

S P Allanson  
J M D Thomson

These financial statements were approved by the board of Directors on 15<sup>th</sup> October 2021 and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'S P Allanson', with a long horizontal flourish extending to the right.

**S P Allanson**  
Director

## Statement of financial position

As at 30 June 2021


	Notes	2021 £	2020 £
<b>Current assets</b>			
Trade and other receivables	2	15,367,314	15,367,314
<b>Total assets</b>		<u>15,367,314</u>	<u>15,367,314</u>
<b>Current liabilities</b>			
Trade and other payables	3	(16,762,657)	(16,762,657)
<b>Total liabilities</b>		<u>(16,762,657)</u>	<u>(16,762,657)</u>
<b>Net liabilities</b>		<u>(1,395,343)</u>	<u>(1,395,343)</u>
<b>Equity</b>			
Ordinary shares	4	100	100
Retained earnings		(1,395,443)	(1,395,443)
<b>Total equity</b>		<u>(1,395,343)</u>	<u>(1,395,343)</u>

For the year ending 30 June 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 by the board of Directors on 15<sup>th</sup> October 2021 and signed on their behalf by:



**S P Allanson**  
Director

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

Company registration number: 01952198

## Notes to the financial statements

### 1 Accounting policies

Gleeson Classic Homes Limited ("the Company") is a company incorporated and domiciled in the United Kingdom.

#### Statement of compliance

These financial statements have been prepared and approved by the Directors in accordance with International Accounting Standards in conformity with the requirements of the Companies Act 2006 (IFRS) and the applicable legal requirements of the Companies Act 2006.

### 2 Trade and other receivables

	2021	2020
	£	£
Amounts owed from fellow group undertakings	15,367,314	15,367,314

The Directors consider that the carrying amount of trade and other receivables approximates their fair value.

### 3 Trade and other payables

	2021	2020
	£	£
Amounts owed to fellow group undertakings	(16,762,657)	(16,762,657)

The Directors consider that the carrying amount of trade and other payables approximates their fair value.

### 4 Called up share capital

	2021		2020	
	No.	£	No.	£
<i>Allotted, called up and fully paid</i>				
Ordinary share of £1 each	100	100	100	100

### 5 Ultimate parent undertaking and parent undertaking of larger group of which the Company is a member

The Company is a wholly owned subsidiary of Gleeson Developments Limited (registered in England and Wales).

The ultimate parent company is MJ Gleeson plc. The consolidated financial statements of this group may be obtained from the Company Secretary, 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE, or from the website [www.mjgleesonplc.com](http://www.mjgleesonplc.com).