

Company Registration No. 02682974 (England and Wales)

MERIDIAN NEW HOMES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018

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MERIDIAN NEW HOMES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their annual report and the audited financial statements for the year ended 31 December 2018.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities

The company is dormant and has not traded during the year.

Directors

The directors who held office during the year and up to the date of signing the financial statements were as follows:

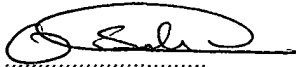
N Howell

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.

On behalf of the board



O Saleh

Director

21 July..... 2019

MERIDIAN NEW HOMES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2018

	Note	2018		2017	
		£	£	£	£
Current assets		-		-	
Net current assets			-		-
Total equity			-		-

Audit exemption statement

For the year ended 31 December 2018 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.

The notes on pages 3 form part of these accounts.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 31 July 2019 and are signed on its behalf by:



O Saleh
Director

Company Registration No. 02682974

MERIDIAN NEW HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

1 Accounting policies

Meridian New Homes Limited is a company limited by guarantee which is domiciled and incorporated in the United Kingdom. The registered office is Queensway House, 11 Queensway, New Milton, Hampshire, United Kingdom, BH25 5NR.

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 Directors' remuneration

The directors received no emoluments for the Year.

3 Company limited by guarantee

The company is limited by guarantee and has no share capital. In the event of the company being wound up, the liability of the members is limited to a maximum of £2.

4 Financial commitments, guarantees and contingent liabilities

The company is party to a composite mortgage debenture secured over all of its assets in favour of the Royal Bank of Scotland. The borrower is Knight Square Limited, a fellow group company. The loan and deferred interest payable outstanding in the books of Knight Square Limited at the Balance Sheet date was £23,500,000 (2017: £28,000,000) and £33,308 (2017: £52,363) respectively.

5 Related party transactions

There are no transactions with related parties not wholly owned by the group headed by Knight Square Holdings Limited.

The company is exempt from disclosing other related party transactions as they are with other companies that are wholly owned by the group headed by Knight Square Holdings Limited.

6 Controlling party

The immediate parent undertaking is FirstPort Limited.

The ultimate parent undertaking and controlling party of the company is Knight Square Holdings Limited, a company registered in the United Kingdom under registration number 07925023 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.