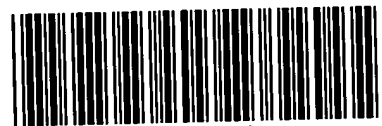


Company Registration No. 02682974 (England and Wales)

MERIDIAN NEW HOMES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

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MERIDIAN NEW HOMES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2022

The directors present their annual report and the audited financial statements for the year ended 31 December 2022.

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	(Resigned 18 August 2022)
O Saleh	
S Perrett	(Appointed 18 August 2022)

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
31 August 2023

MERIDIAN NEW HOMES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022 £	£	2021 £	£
Current assets		-		-	
Net current assets			-		-
Total equity			-		-

For the financial year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

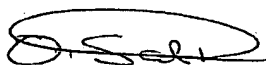
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The notes on page 3 form an integral part of these financial statements.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 31 August 2023 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 2022

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 Parent company

The immediate parent company is FirstPort Limited, a company incorporated in England and Wales.

It's ultimate parent company is Emeria RES UK Limited, a company incorporated in England and Wales, which is the smallest and largest group for which group financial statements are prepared and which are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.