

Miller Fairclough UK Limited

Directors' Report and Financial Statements
for the year ended 31 December 2018

Registered number: 03720262

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Directors' Report

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

Activity


The principal activity of the company during the period under review was that of a holding company. The company did not trade during the current or preceding financial year.

Directors

The directors who served during the year and to the date of this report were as follows:

Julie M Jackson
Ian Murdoch

On behalf of the board



Ian Murdoch
Director

**29 August 2019
2 Centro Place
Pride Park
Derby
DE24 8RF**

Balance Sheet

As at 31 December 2018

	Note	2018 £	2017 £
Fixed assets			
Investments	3	4	4
Creditors – amounts owed to fellow subsidiary companies		(3)	(3)
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called-up share capital	4	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

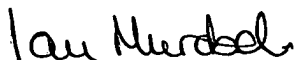
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These accounts were approved by the Board of directors on 29 August 2019 and were signed on its behalf by:



Ian Murdoch
 Director

Notes

(forming part of these financial statements)

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year, and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Director's emoluments

The company has no employees (2017: nil). There were no emoluments paid to directors during the year (2017: £nil).

3. Fixed asset investments

Cost and net book value

At the start and end of the year

£

4

The company's investments at the balance sheet date in the share capital of unlisted companies are shown below:

<i>Subsidiary undertaking</i>	<i>Country of incorporation</i>	<i>Principal activity</i>	<i>Holding</i>
CDC2020 Limited	United Kingdom	Dormant	100% of issued £1 ordinary shares
Miller Fairclough Management Services Limited	United Kingdom	Dormant	100% of issued £1 ordinary shares
MF Strategic Land Limited	United Kingdom	Dormant	100% of issued £1 ordinary shares
Fairclough Homes Group Limited	United Kingdom	Dormant	100% of issued £1 ordinary shares

Notes (continued)

4. Called-up share capital

	2018	2017
	£	£
<i>Allotted, issued and fully-paid</i>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

5. Immediate and ultimate parent company

The company's immediate parent company is MF Development Funding Company UK Limited and its ultimate parent company is Miller Homes Group Limited. Both companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statement of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was ultimately controlled by Bridgepoint, through BEV Nominees Limited as nominee for funds managed by Bridgepoint Advisers Limited, whose address is 95 Wigmore Street, London, W1U 1FB.