

Registered number: 03850800

MONOMIND LIMITED

Unaudited

Directors' report and financial statements

For the Year Ended 31 March 2023



MONOMIND LIMITED

Company Information

Directors	J. Mulryan P. Dalton S. Mulryan
Company secretary	P. Dalton
Registered number	03850800
Registered office	4th Floor 161 Marsh Wall London E14 9SJ

MONOMIND LIMITED

**Directors' report
For the Year Ended 31 March 2023**

The directors present their report and the financial statements for the year ended 31 March 2023.

Directors

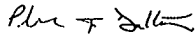
The directors who served during the year were:

J. Mulryan
P. Dalton
S. Mulryan

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 18 May 2023 and signed on its behalf.



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P. Dalton
Director

MONOMIND LIMITED
Registered number: 03850800

Balance sheet
As at 31 March 2023

	Notes	2023 £	2022 £
Current assets			
Debtors	3	313,690	313,690
		<u>313,690</u>	<u>313,690</u>
Total assets less current liabilities		<u>313,690</u>	<u>313,690</u>
Net assets		<u>313,690</u>	<u>313,690</u>
Capital and reserves			
Called up share capital		1	1
Profit and loss account		313,689	313,689
		<u>313,690</u>	<u>313,690</u>

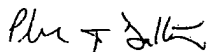
For the year ended 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 May 2023.



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P. Dalton
Director

The notes on pages 4 to 5 form part of these financial statements.

MONOMIND LIMITED

Notes to the financial statements For the Year Ended 31 March 2023

1. General information

Monomind Limited is a company limited by shares and incorporated and domiciled in the UK.

2. Accounting policies

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The Company's functional and presentational currency is pounds sterling.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

Going concern

The financial statements of the Company are prepared on the going concern basis, which the directors believe to be appropriate.

Debtors

Short-term debtors are measured at transaction price, less any impairment.

3. Debtors

	2023 £	2022 £
Amounts owed by group undertakings	313,690	313,690
	<u>313,690</u>	<u>313,690</u>

Amounts owed from group undertakings are unsecured, interest free and repayable on demand.

4. Controlling party and related party transactions

The Company is a wholly owned subsidiary of Ballymore Properties Limited, a company incorporated in England and Wales. The Company's ultimate parent company is Eglinford Unlimited Company, a company incorporated in the Republic of Ireland. The Company was controlled throughout the period by Mr S. Mulryan.

The largest group in which the results of the Company are consolidated is that headed by the Irish registered company, Eglinford Unlimited Company.

The smallest group in which the results of the Company are consolidated is that headed by Ballymore Limited. The consolidated financial statements of Ballymore Limited are available from that company's registered office which is 4th Floor, 161 Marsh Wall, London, E14 9SJ.

The Company has availed of the exemption available in FRS 102.1AC.35 from disclosing transactions with Eglinford Unlimited Company and its wholly owned subsidiary undertakings.

MONOMIND LIMITED

**Notes to the financial statements
For the Year Ended 31 March 2023**

5. Post balance sheet events

There are no significant post balance sheet events which would materially affect the financial statements.