

COMPANY REGISTRATION NUMBER 04028711

MIKENBOARD LIMITED

UNAUDITED ACCOUNTS

31 DECEMBER 2022



MIKENBOARD LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Directors

S D Plant
B J Langley

Registered office

Enterprise Way
Retford
Nottinghamshire
DN22 7HH

MIKENBOARD LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2022

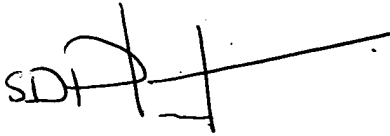
The Directors present their Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2022. The Company is dormant and has not traded during the year.

DIRECTORS

The Directors who served the company during the year were as follows:

S D Plant
B J Langley

Signed by order of the Directors

A handwritten signature in black ink, appearing to be 'S D Plant', with a long horizontal stroke extending to the right.

S D Plant
Director

Approved by the Directors on

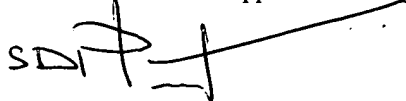
MIKENBOARD LIMITED**BALANCE SHEET****31 DECEMBER 2022**

	Note	2022 £	2021 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
EQUITY SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of Accounts.

These Accounts were approved and signed by the Director on



S D Plant
Director

Company registration number: 04028711

The notes on page 4 form part of these accounts.

MIKENBOARD LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 31 DECEMBER 2022

1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2022. The Company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. DEBTORS

	2022	2021
	£	£
Amounts owed by Group undertakings	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2022		2021	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

The immediate and ultimate Parent Company is Langley Holdings plc, a Company registered in England. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.