

THIRLSTONE CENTROS MILLER LIMITED

FINANCIAL STATEMENTS

31 DECEMBER 2018



REGISTERED NUMBER 04077156

THIRLSTONE CENTROS MILLER LIMITED

REGISTERED NUMBER 04077156

BALANCE SHEET AS AT 31 DECEMBER 2018

| | | <u>2018</u> £ | <u>2017</u> £ |
|--|-------|------------------|------------------|
| Current assets | Notes | | |
| Cash at bank and in hand | | 10,668 | 10,668 |
| Creditors: amounts falling due within one year | 1 | (4,681) | (4,681) |
| Net assets | | 5,987 | 5,987 |
| Capital and reserves | | | |
| Called up share capital | 2 | 1,000 | 1,000 |
| Profit and loss account | | 4,987 | 4,987 |
| Shareholders' funds | | 5,987 | 5,987 |

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

Directors' 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 of the Act; 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 were approved by the Board of Directors on *19 September 2019* and were signed on their behalf by



G Chivers
Director

NOTE: PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

The two Members of Thirlstone Centros Miller Ltd, Berkeley Twenty Limited and Centros Miller 1999 Limited, each held 50% of the interest in Thirlstone Centros Miller Ltd at 31 December 2018. The ultimate joint controlling parties are The Berkeley Group plc and Centros Miller 1999 Limited.

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NOTES TO THE ACCOUNTS AT 31 DECEMBER 2018
(forming part of the financial statements)

1 Creditors: amounts falling due within one year

| | <u>2018</u> | <u>2017</u> |
|------------------------------|-------------|-------------|
| | £ | £ |
| Accruals and deferred income | 4,681 | 4,681 |

2 Called up share capital

| | <u>2018</u> | <u>2017</u> |
|--------------------------------------|-------------|-------------|
| | £ | £ |
| Authorised, called up and fully paid | | |
| 500 "A" Ordinary shares of £1 each | 500 | 500 |
| 500 "B" Ordinary shares of £1 each | 500 | 500 |
| | <hr/> | <hr/> |
| | 1,000 | 1,000 |

The A and B shares rank pari passu in all respects.