

**Midasgrange Limited**  
(Registered Number: 04890174)

**Unaudited Accounts**  
**for the year ended 31 December 2021**

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# **Midasgrange Limited**

## **Contents of the Annual report for the year ended 31 December 2021**

### **Page:**

- 1 Company Information
- 2 Balance Sheet
- 3 Notes to the Financial Statements

# **Midasgrange Limited**

## **Company information for the year ended 31 December 2021**

**Directors**                    The Directors of the Company during the year under review and up to the date this report was signed were:

Mike Scott  
Thomas McAreavey

**Company Secretary**    Hill Wilson Secretarial Limited

**Registered Office**        Bow Bells House  
1 Bread Street  
London  
EC4M 9BE

**Registered Number**    04890174

**Midasgrange Limited**  
(Registered number: 04890174)

**Balance Sheet**  
**as at 31 December 2021**

	Note	2021 £'000	2020 £'000
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	-	-
Share premium account	3	56,168	56,168
Profit and loss account	3	(56,168)	(56,168)
<b>Total shareholders' funds</b>	4	-	-

The notes on pages 3 to 4 form part of these financial statements.

For the year ending 31 December 2021, 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 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.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The financial statements were approved by the Board of Directors on 23 September 2022 and were signed on its behalf by:



Thomas McAreavey  
Director  
23 September 2022

# Midasgrange Limited

## Notes to the accounts for the year ended 31 December 2021

### 1 Accounting policies

These financial statements have been prepared under the going concern basis, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The financial statements are presented in pounds sterling (£) which is the functional and presentational currency of the Company, except where otherwise indicated.

The company was dormant throughout the current year.

### 2. Called up share capital

	2021 £	2020 £
Allotted and fully paid		
4,999 (2016: 4,999) ordinary A shares of 1p each	50	50
5,001 (2016: 5,001) ordinary B shares of 1p each	50	50
2 (2016: 2) ordinary C shares of 1p each	-	-
	<b>100</b>	<b>100</b>

### 3. Reserves

	2021 £'000	2020 £'000
Share premium account	56,168	56,168
Profit and loss account	(56,168)	(56,168)
	-	-

### 4. Reconciliation of movements in equity shareholders' funds

	2021 £'000	2020 £'000
Opening shareholders' funds	-	-
Capital repayment	-	-
<b>Closing shareholders' funds</b>	<b>-</b>	<b>-</b>

### 5. Related party transactions

Midasgrange Ltd made no capital repayment to the Parent Company in the current year (2020: £'000).

# **Midasgrange Limited**

## **Notes to the accounts for the year ended 31 December 2021**

### **6. Ultimate parent undertaking and controlling party**

The immediate parent undertaking and the smallest group of which the Company is a member and for which group financial statements are prepared is Bank of Ireland (UK) plc, a company incorporated in England and Wales. The financial statements of the parent may be obtained from the Company secretary at Bow Bells House, 1 Bread Street, London, EC4M 9BE.

The largest group of which the Company is a member and for which group financial statements are prepared is Bank of Ireland Group plc, a public limited company incorporated and registered in the Republic of Ireland. Copies of the consolidated financial statements of Bank of Ireland Group plc for the year ended 31 December 2021 may be obtained from the Group Secretary, Bank of Ireland, 40 Mespil Road, Dublin 4, Republic of Ireland.

### **7. Post Balance Sheet Events**

There are no post balance sheet events that require disclosure in the financial statements.

### **8. Approval of Financial Statements**

The Board of Directors approved the financial statements on 23 September 2022.