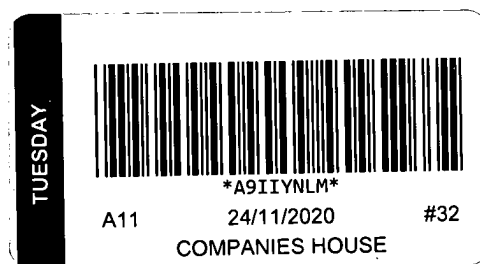


**KW CANNOCK PROPERTIES
LIMITED**

Director's report and
financial statements

Registered number 05899918
31 May 2020



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Company information

| | |
|------------------------------------|--|
| Director | S P Allanson |
| Registered office | 6 Europa Court Sheffield Business Park Sheffield S9 1XE |
| Company registration number | 05899918 |

Director's report

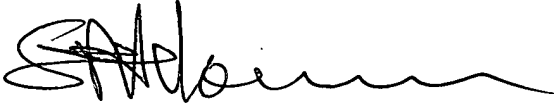
The Director presents his annual report and unaudited financial statements of the Company for the year ended 31 May 2020. The Company is dormant and has not traded during the year.

Director

The Director who served during the year is listed below:

S P Allanson

These financial statements were approved by the Director on 4 November 2020:

A handwritten signature in black ink, appearing to read 'S P Allanson', with a long horizontal flourish extending to the right.

S P Allanson
Director

Statement of financial position

As at 31 May 2020

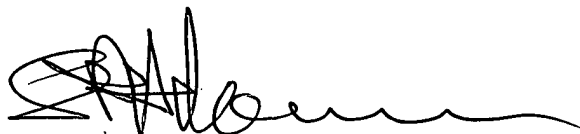
| | Notes | 2020 £ | 2019 £ |
|-----------------------------|-------|-----------|-----------|
| Current assets | | | |
| Trade and other receivables | 2 | 3 | 3 |
| Total assets | | <u>3</u> | <u>3</u> |
| Equity | | | |
| Share capital | 3 | 3 | 3 |
| Retained earnings | | - | - |
| Total equity | | <u>3</u> | <u>3</u> |

For the year ending 31 May 2020 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 Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Director on 4 November 2020:



S P Allanson
Director

The notes on page 4 form part of these financial statements.

Company registration number: 05899918

Notes to the financial statements

1 Accounting policies

KW Cannock Properties Limited ("the Company") is a company incorporated and domiciled in the United Kingdom.

Statement of compliance

The Company's financial statements have been prepared and approved by the Director in accordance with applicable UK accounting standards.

2 Trade and other receivables

| | 2020 | 2019 |
|---|------|------|
| | £ | £ |
| Amounts owed by fellow group undertakings | 3 | 3 |

The Director considers that the carrying amount of trade and other receivables approximates their fair value.

3 Called up share capital

| | 2020 | | 2019 | |
|---|------|---|------|---|
| | No. | £ | No. | £ |
| <i>Allotted, called up and nil paid</i> | | | | |
| Ordinary shares of £1 each | 3 | 3 | 3 | 3 |

4 Ultimate parent company

The Company is a wholly owned subsidiary of MJ Gleeson plc (registered in England and Wales).

The ultimate parent company is MJ Gleeson plc. The consolidated financial statements of this group may be obtained from the Company Secretary, 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE, or from the website www.mjgleesonplc.com.