

Miller Fullwood Limited

Directors' report and financial statements

For the year ended 31 December 2022

Registered number 06018748



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Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2022.

Principal activity and business review

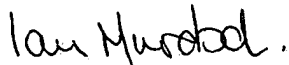
The company did not trade during the current or preceding financial year.

Directors

The directors who held office during the year and to the date of signing were as follows:

Julie M Jackson
Ian Murdoch

On behalf of the board



Ian Murdoch
Director

26 September 2023
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance sheet

As at 31 December 2022

	Note	2022 £	2021 £
Current assets			
Debtors	3	2	2
Bank		98	98
		<hr/>	<hr/>
		100	100
Creditors: amounts falling due within one year	4	(98)	(98)
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

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

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- a) 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
- b) 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.

These accounts were approved by the Board of Directors on 26 September 2023 and were signed on its behalf by

Ian Murdoch.

Ian Murdoch
Director

Notes

(forming part of the financial statements)

1 Accounting policies

Miller Fullwood Limited (the "company") is a private company limited by shares incorporated and domiciled in England in the UK.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2 Directors and employees

There were no emoluments paid to directors during the year (2021: nil). There were no employees or staff costs during the year (2021: nil).

3 Debtors

	2022 £	2021 £
Other debtors	2	2
	<u>2</u>	<u>2</u>

4 Creditors: amounts falling due within one year

	2022 £	2021 £
Amounts due to other group companies	98	98
	<u>98</u>	<u>98</u>

5 Called up share capital

	2022 £	2021 £
<i>Allotted and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

Notes *(continued)*

6 Immediate and ultimate parent company

The Company's immediate parent company is Miller Homes Holdings Limited, which has its registered office address at 2 Lochside View, Edinburgh, EH12 9DH. The ultimate parent company is AP Castle Holdings SCSp, which has its registered office address at 7 Rue de la Chapelle, L-1325, Luxembourg.

The largest group in which the results of this Company are consolidated is that headed by Castle-Builder Topco Limited, which has its registered office at PO Box 536, 13-14 Esplanade, St Helier, Jersey JE4 5UR. The consolidated financial statements of this group are not available to the public.

The smallest group in which the results of this Company are consolidated is that headed by Miller Homes Group Limited, which has its registered office at 2 Centro Place, Pride Park, Derby DE24 8RF. The consolidated financial statements of this groups are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

At the date of approval of these financial statements the Company was ultimately controlled by funds controlled by Apollo Global Management Inc whose address is 9 West 57th Street, 42nd Floor, New York, United States of America.