

Registration number: 06775606

Mortgage Intelligence Holdings Limited

Annual Report and Financial Statements

for the Year Ended 31 December 2018



Mortgage Intelligence Holdings Limited
(Registration number: 06775606)

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Mortgage Intelligence Holdings Limited
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Company Information

Directors

S Laker
N Ceeney
P Curran
P Creffield

Company Secretary

Oakwood Corporate Secretary Limited
G Williams

Registered Office

Roddis House
4th Floor
4-12 Old Christchurch Road
Bournemouth
Dorset
BH1 1LG

Mortgage Intelligence Holdings Limited
(Registration number: 06775606)

Directors' Report for the Year Ended 31 December 2018

The directors present their report and the unaudited financial statements for the Year Ended 31 December 2018. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities

The company is dormant and has not traded during the year.

Directors

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

S Laker	
N Ceeney	
P Curran	
P Creffield	(appointed 25/06/19)
P Dixon	(resigned 02/05/18)

Approved by the Board on 24 September 2019 and signed on its behalf by:



.....
P Curran
Director

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Balance Sheet as 31 December 2018

	2018	2017
	£000	£000
Fixed assets		
Investments in subsidiaries	3,556	3,556
Current assets		
Amounts due from Group undertakings	802	802
Creditors: amounts falling due within one year		
Amounts due to Group undertakings	(3,368)	(3,368)
Net current liabilities	<u>(2,566)</u>	<u>(2,566)</u>
Total assets less current liabilities	990	990
Creditors: Amounts falling due after more than one year	<u>(1,000)</u>	<u>(1,000)</u>
Net liabilities	<u>(10)</u>	<u>(10)</u>
Capital and reserves		
Called up share capital		
201,100 ordinary shares of £1 each	201	201
Profit and loss account	<u>(211)</u>	<u>(211)</u>
Total shareholders' deficit	<u>(10)</u>	<u>(10)</u>

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

For the Year Ended 31 December 2018, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to *dormant companies*.

The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

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 financial statements on pages 4 to 5 were approved by the Board of Directors on 24 September 2019 and were signed on its behalf by:



.....
P Curran
Director

The notes on page 5 form an integral part of these financial statements.

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Notes to the Financial Statements for the Year Ended 31 December 2018

1. General information

Mortgage Intelligence Holdings Limited ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK. The address of its registered office is Roddis House, 4th Floor, 4-12 Old Christchurch Road, Bournemouth, Dorset BH1 1LG

2. Statement of compliance

The financial statements of Mortgage Intelligence Holdings Limited have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

3. Summary of significant accounting policies

3.1 Basis of preparation

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

4. Parent and ultimate parent undertaking

The immediate parent undertaking is Countrywide Group plc. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from Greenwood House, 1st Floor, 91-99 New London Road, Chelmsford, Essex CM2 0PP.