

Registration number: 06775606

**Mortgage Intelligence Holdings Limited**

**Annual Report and Financial Statements**

**for the Year Ended 31 December 2017**

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**Mortgage Intelligence Holdings Limited**  
**(Registration number: 06775606)**

**Contents**

	<b>Page</b>
Company Information	2
Directors' Report	3
Balance Sheet	4
Notes to the Financial Statements	5

**Mortgage Intelligence Holdings Limited**  
**(Registration number: 06775606)**

**Company Information**

**Directors**

S Laker  
N Ceeney  
P Curran

**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 2017**

The directors present their report and the unaudited financial statements for the Year Ended 31 December 2017. 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	
P Dixon	(appointed 25/07/2017 and resigned 02/05/18)
N Ceeney	(appointed 25/07/2017)
P Curran	(appointed 25/07/2017)
J Clarke	(resigned 31/07/2017)

Approved by the Board on 26th September 2018 and signed on its behalf by:



.....  
**P Curran**  
Director

**Mortgage Intelligence Holdings Limited**  
(Registration number: 06775606)

**Balance Sheet as 31 December 2017**

	<b>2017</b>	<b>2016</b>
	<b>£000</b>	<b>£000</b>
<b>Fixed assets</b>		
Investments in subsidiaries	3,556	3,556
<b>Current assets</b>		
Amounts due from Group undertakings	802	802
<b>Creditors: amounts falling due within one year</b>		
Amounts due to Group undertakings	(3,368)	(3,368)
<b>Net current liabilities</b>	<u>(2,566)</u>	<u>(2,566)</u>
<b>Total assets less current liabilities</b>	990	990
<b>Creditors: Amounts falling due after more than one year</b>	<u>(1,000)</u>	<u>(1,000)</u>
<b>Net liabilities</b>	<u>(10)</u>	<u>(10)</u>
<b>Capital and reserves</b>		
Called up share capital		
201,100 ordinary shares of £1 each	201	201
Profit and loss account	<u>(211)</u>	<u>(211)</u>
<b>Total shareholders' deficit</b>	<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 2017, 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 2017 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 26th September 2018 and were signed on its behalf by:



.....  
**P Curran**  
Director

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

**Mortgage Intelligence Holdings Limited**  
**(Registration number: 06775606)**

**Notes to the Financial Statements for the Year Ended 31 December 2017**

**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 County House, Ground Floor, 100 New London Road, Chelmsford, Essex, CM2 0RG.