

**Company Registration No. 10981968 (England and Wales)**

**PRIME PLACE MILLBROOK PARK MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**



**PRIME PLACE MILLBROOK PARK MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

The directors present their report and financial statements for the year ended 31 December 2019.

**Principal activities and review of the business**

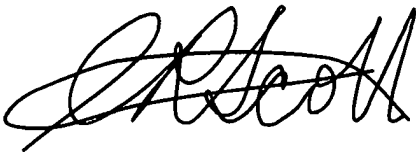
The company has not traded in the year.

**Directors**

The following directors have held office since 01 January 2019:

Christopherr Richard Scott	
Heng Leong Cheong	(appointed 6 August 2020)

By order of the board

A handwritten signature in black ink, appearing to read 'CR Scott', with a large, sweeping flourish at the end.

Christopher Richard Scott  
Director

Date: 21 January 2021

**PRIME PLACE MILLBROOK PARK MANAGEMENT COMPANY LIMITED**

**BALANCE SHEET  
AS AT 31 DECEMBER 2019**

	Notes	2019 £	2018 £
<b>Current Assets</b>			
Cash in hand		0	0
<b>Total assets less current liabilities</b>		<u>0</u>	<u>0</u>
<b>Capital and reserves</b>			
Called up share capital	2	0	0
<b>Shareholders' funds – equity interests</b>		<u>0</u>	<u>0</u>

**Statements**

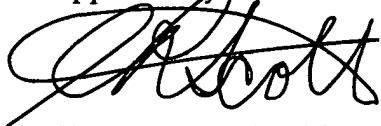
For the year ended 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

**Directors Responsibilities:**

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on 21 January 2021:



Christopher Richard Scott  
Director

**Company Registration Number: 10981968**

# **PRIME PLACE MILLBROOK PARK MANAGEMENT COMPANY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019**

### **1. Accounting policies**

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

### **2. Share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
Ordinary Shares of £1 each	<u>0</u>	<u>0</u>

### **3. Control**

The ultimate parent company is Prime Place (Millbrook) Llp, a company incorporated in England and Wales.