

**Mears Direct Limited**  
Unaudited Financial Statements  
For the period ended 31 December 2018



**Company no. 11289502**

## Company information

### Registered office

1390 Montpelier Court  
Gloucester Business Park  
Brockworth  
Gloucester  
GL3 4AH

### Directors

D J Miles  
J Nelson

### Solicitors

BPE  
St James' House  
St James' Square  
Cheltenham  
Gloucestershire  
GL50 3PR

## Report of the directors

The directors present their annual report together with the unaudited accounts of the company for the period ended 31 December 2018. The company is dormant and has not traded during the year.

### **Incorporation**

The Company was incorporated on 4 April 2018.

### **Directors**

The directors who served the company during the year were as follows:

D J Miles (appointed 4 April 2018)

J Nelson (appointed 4 April 2018)

This report was approved by the board on 19 September 2019 and signed on its behalf.



D J Miles  
Director

## Balance sheet

	Note	2018 £
<b>Current assets</b>		
Debtors	3	100
<b>Total assets less current liabilities</b>		100
<b>Capital and reserves</b>		
Called-up equity share capital	4	100
<b>Shareholders' funds</b>		100

### Statements:

- (a) For the period ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Directors responsibilities:
  - i) The member has 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,
  - ii) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the Directors and are signed on their behalf on 19 September 2019.



D.J Miles  
Director

## Notes to the financial statements

### 1 Dormant status

The Company was dormant throughout the period ended 31 December 2018. The Company has not traded during the period. During the period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 Profit and loss account

The Company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3 Debtors

	2018
	£
Unpaid share capital	100
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### 4 Share capital

Authorised, allotted and called up share capital:

	2018
	£
80 A Ordinary shares of £1 each	80
20 B Ordinary shares of £1 each	20
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	100
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### A and B Ordinary shares

Every holder of A and B ordinary shares is entitled to one vote per share.

A dividend or distribution may be paid in respect of the shares of one particular class alone or in respect of both classes of shares.

On a winding up, any asset of the company remaining after payment of its liabilities shall be divided amongst the holders of both classes of shares in proportion to the number of shares held.

### 5 Controlling related party

Mears Limited is the controlling party by virtue of its 80% holding of share capital and control of 80% of the voting rights. Mears Limited is a wholly owned subsidiary of Mears Group PLC.