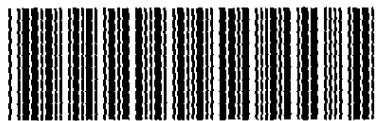


Mears Direct Limited
Unaudited Financial Statements
For the period ended 31 December 2021

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15/06/2022

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COMPANIES HOUSE

Company no. 11289502

Company information

Registered office

1390 Montpelier Court
Gloucester Business Park
Brockworth
Gloucester
GL3 4AH

Director

D J Miles

Solicitors

Travers Smith
10 Snow Hill
London
EC1A 2AL

Report of the directors

The directors present their annual report together with the unaudited accounts of the company for the period ended 31 December 2021. The company is dormant and has not traded during the year.

Incorporation

The Company was incorporated on 4 April 2018.

Directors

The director who served the company during the year was as follows:

D J Miles

This report was approved by the board on 6 June 2022 and signed on its behalf.



D J Miles
Director

Balance sheet

	Note	2021 £	2020 £
Current assets			
Debtors	3	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) For the period ended 31 December 2021 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Directors responsibilities:
- 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,
 - 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 Director and are signed on their behalf on 6 June 2022.



D J Miles
Director

Notes to the financial statements

1 Dormant status

The Company was dormant throughout the period ended 31 December 2021. 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

	2021	2020
	£	£
Unpaid share capital	100	100

4 Share capital

Authorised, allotted and called up share capital:

	2021	2020
	£	£
80 A Ordinary shares of £1 each	80	80
20 B Ordinary shares of £1 each	20	20
	100	100

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.