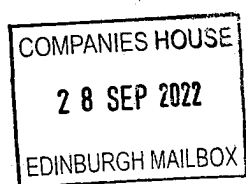


# **Mount Park Developments Limited**

## **Directors' Report and Financial Statements**

For the year ended 30 April 2022

Registered Number SC217948



WEDNESDAY



\*SBDJ740X\*

SCT

28/09/2022

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COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2022.

### **Results for the year**

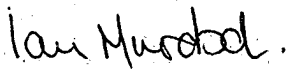
The company did not trade during the current or preceding financial year.

### **Directors**

The directors of the company during the year and to the date of this report were as follows:

Mark J Simpson  
Julie M Jackson  
Ian Murdoch

On behalf of the Board



**Ian Murdoch**  
**Director**

**21 September 2022**  
**Miller House**  
**2 Lochside View**  
**Edinburgh**  
**EH12 9DH**

## Balance Sheet

As at 30 April 2022

|                                | Note | 2022  | 2021  |
|--------------------------------|------|-------|-------|
|                                |      | £     | £     |
| <b>Current assets</b>          |      |       |       |
| Debtors – unpaid share capital |      | 100   | 100   |
|                                |      | <hr/> | <hr/> |
| <b>Net assets</b>              |      | 100   | 100   |
|                                |      | <hr/> | <hr/> |
| <b>Capital and reserves</b>    |      |       |       |
| Called up share capital        | 3    | 100   | 100   |
|                                |      | <hr/> | <hr/> |
| <b>Shareholders' funds</b>     |      | 100   | 100   |
|                                |      | <hr/> | <hr/> |

For the year ended 30 April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

(b) 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.

These accounts were approved by the Board of directors on 21 September 2022 and were signed on its behalf by:

*Ian Murdoch*

**Ian Murdoch**  
 Director

## Notes

(forming part of these financial statements)

### 1. Accounting Policies

#### **Basis of Accounting**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

### 2. Directors' Emoluments

The company has no employees (2021: nil). There were no emoluments paid to directors during the period (2021: £nil).

### 3. Share Capital

|  | 2022<br>£   | 2021<br>£   |
|--|-------------|-------------|
| <i>Authorised:</i>                     |             |             |
| 500 Class A ordinary shares of £1 each | 500         | 500         |
| 500 Class B ordinary shares of £1 each | 500         | 500         |
|  | <hr/> 1,000 | <hr/> 1,000 |
| <i>Allotted, called up but unpaid:</i> |             |             |
| 50 Class Ordinary A shares of £1 each  | 50          | 50          |
| 50 Class Ordinary B shares of £1 each  | 50          | 50          |
|  | <hr/> 100   | <hr/> 100   |

### 4. Immediate and ultimate parent company

The company is controlled jointly by Golden Land Developments Limited and Miller Residential Development Services Limited.