

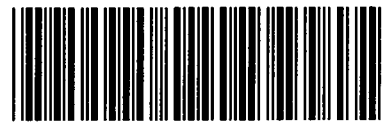
MHL (MANCOS) Limited

Directors' Report and Financial Statements

For the year ended 31 December 2019

Registered number SC290235

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Directors' Report

The directors have pleasure in presenting their financial statements for the year ended 31 December 2019.

Activity

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

Change of Company Name

On the 11 December 2019 the company changed its name from Miller (Barrow) Ltd to MHL (MANCOS) Ltd.

Directors

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

Ian Murdoch
Christopher J Endsor
Julie M Jackson

On behalf of the Board



Ian Murdoch
Director

11 September 2020
Miller House
2 Lochside View
Edinburgh
EH12 9DH

Balance Sheet

As at 31 December 2019

	Note	2019 £	2018 £
Current assets			
Debtors	3	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

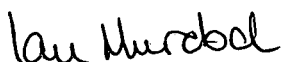
For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 financial statements were approved by the board of directors on 11 September 2020 and were signed on its behalf by:



Ian Murdoch
 Director

Notes

(forming part of these financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The financial statements have been prepared under the historical cost basis of accounting 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. Director's emoluments

The company has no employees (2018: nil). The directors did not receive any remuneration from the company during the year (2018: £nil).

3. Debtors

	2019 £	2018 £
Unpaid share capital	1	1
	<u>1</u>	<u>1</u>

4. Called up share capital

	2019 £	2018 £
<i>Authorised:</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up, and unpaid:</i>		
1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

Notes *(continued)*

5. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is Miller Homes Group Limited. Both companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statement of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was ultimately controlled by Bridgepoint, through BEV Nominees Limited as nominee for funds managed by Bridgepoint Advisers Limited, whose address is 95 Wigmore Street, London, W1U 1FB.