

MILLARD PROPERTIES LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2016

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The Company's Incorporation No. is: 1928620



**REPORT OF THE DIRECTORS OF
MILLARD PROPERTIES LIMITED**

The directors present their report and the accounts of the company for the year ended 31st March 2016.

Principal activity

The company has been dormant throughout the year and there are no plans to re-activate it.

Directors and their interests

The directors who have held office during the year are shown below:

J.R. Millard
A.R. Payne
W.J.B. Payne

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.
- State whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts and

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company exemption

This report has been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



W J B Payne
Director

Bridge House
London Bridge
London SE1 9QR

19.2.16

MILLARD PROPERTIES LIMITED

BALANCE SHEET

31ST MARCH 2016

	Note	2016	2015
Net assets		£-	£-
		—	—
Capital and reserves			
Called up share capital	(2)	100	100
Profit and loss account		(100)	(100)
		—	—
Shareholders' funds		£-	£-
		—	—

The company is entitled to the exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors confirm that they are responsible for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Signed on behalf of the board of directors on

19/12/16



.....
W.J.B. Payne

Registered No. 1928620 (England and Wales)

The accompanying notes form an integral part of these accounts

MILLARD PROPERTIES LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2016

1. **Accounting policies**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards. As the company did not trade during the two years ended 31st March 2016, no profit and loss account has been prepared.

2.	Called up share capital	2016	2015
	Allotted, called up and fully paid:		
	100 Ordinary shares of £1 each	£100	£100

3. **Ultimate parent company**

The company is a subsidiary undertaking of Millard Estates Limited which is registered in England and Wales.