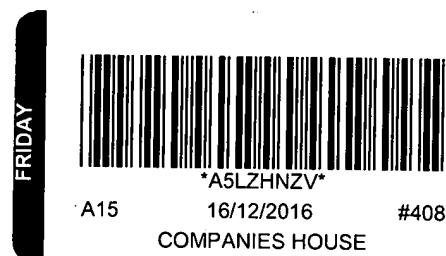


Unaudited Abbreviated Accounts Mineral Improvements Southern Limited

For the year ended 31 March 2016



Registered number: 03843235

Mineral Improvements Southern Limited

Company Information

Registered number	03843235
Registered office	160 Christchurch Road Ringwood Hampshire BH24 3AR
Directors	R G Isaac M J Isaac K White
Company secretary	S J Harris (resigned 16/08/2016)
Bankers	Lloyds Bank Plc 3 Town Quay Southampton Hampshire SO14 2AQ
Accountants	Grant Thornton UK LLP Chartered Accountants No 1 Dorset Street Southampton Hampshire SO15 2DP

Mineral Improvements Southern Limited

Contents

	Page
Balance sheet	1
Notes to the abbreviated accounts	2

Abbreviated Balance Sheet

As at 31 March 2016

	Note	2016 £	2015 £
Current assets			
Cash in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit 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 for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 30th November 2016



K White
Director

Notes to the Abbreviated Accounts

For the year ended 31 March 2016

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

3. Ultimate parent company

The immediate parent company is Raymond Brown Limited, by virtue of its 100% shareholding. The ultimate parent undertaking and controlling related party is Raymond Brown Group Limited, by virtue of its 100% shareholding in Raymond Brown Limited.

The largest and smallest group of undertakings, for which group accounts for the year ended 31 March 2016 have been drawn up, is that headed by Raymond Brown Group Limited. Copies of the group accounts can be obtained from the registered office, 160 Christchurch Road, Ringwood, Hampshire, BH24 3AR.