

Company Registration No. 6657806 (England and Wales)

**MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR
(INDESCON) MANAGEMENT LIMITED**

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

PAGES FOR FILING WITH REGISTRAR



MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

COMPANY INFORMATION

Director	S S Conway
Secretary	A W Porter
Company number	6657806
Registered office	3rd Floor Sterling House Langston Road Loughton Essex

MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2016

The director presents his annual report and financial statements for the year ended 31 March 2016.

Principal activities

The company was dormant. It neither traded in the year nor in the preceding year.

Change of name

On 8 March 2016, the company changed its name from Millharbour (Indecon) Management Limited to Mill Link Developments Limited. Hence forth, the new name shall appear in all correspondence.

Director

The director who held office during the year and up to the date of signature of the financial statements was as follows:

S S Conway

Results and dividends

The results for the year are set out on .

No ordinary dividends were paid. The director does not recommend payment of a final dividend.

By order of the board



A W Porter
Secretary

3 June 2016

MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

Company Registration No. 6657806		Notes	2016		2015	
			£	£	£	£
Current assets						
Cash at bank and in hand			1		1	
Creditors: amounts falling due within one year						
			-		-	
Net current assets				1		1
Capital and reserves						
Called up share capital		2		1		1

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and signed by the director and authorised for issue on 3 June 2016


S S Conway
Director

MILL LINK DEVELOPMENTS LIMITED - FORMERLY MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

1 Accounting policies

Company information

Mill Link Developments Limited - Formerly Millharbour (indescon) Management Limited is a company limited by shares incorporated in England and Wales. The registered office is 3rd Floor, Sterling House, Langston Road, Loughton, Essex.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared on the historical cost convention.

1.2 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

2 Share capital

	2016	2015
	£	£
Issued and fully paid		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>