

MF Strategic Land Limited

**Directors' Report and Financial Statements
For the year ended 31 December 2022**

Registered number: 04466958



Directors' Report

The directors present their annual report, together with the financial statements of the company for the year ended 31 December 2022.

Activity

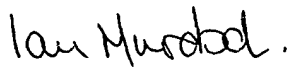
The company did not trade during the current or preceding financial year.

Directors

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

Julie M Jackson
Ian Murdoch

On behalf of the Board,



Ian Murdoch
Director

26 September 2023
2 Centro Place
Pride Park
Derby
DE24 8RF

		2022	2021
Balance Sheet			
<i>As at 31 December 2022</i>			
	<i>Notes</i>	£	£
Current assets			
Debtors: amounts due from parent undertaking		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The notes on page 3 form part of these financial statements.

For the year ended 31 December 2022 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 accounts were approved by the Board of directors on 26 September 2023 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
Director

Notes

(forming part of these financial statements)

1. Accounting policies

MF Strategic Land Limited (the "company") is a private company limited by shares incorporated and domiciled in England in the UK.

Basis of accounting

The financial statements have been 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 remuneration

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

3. Called-up share capital

	2022 £	2021 £
<i>Authorised:</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called-up and fully paid:</i>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4. Immediate and ultimate parent company

The Company's immediate parent company is Miller Fairclough UK Limited, which has its registered office address at 2 Centro Place, Pride Park, Derby, DE24 8RF. The ultimate parent company is AP Castle Holdings SCSp, which has its registered office address at 7 Rue de la Chapelle, L-1325, Luxembourg.

The largest group in which the results of this Company are consolidated is that headed by Castle-Builder Topco Limited, which has its registered office at PO Box 536, 13-14 Esplanade, St Helier, Jersey JE4 5UR. The consolidated financial statements of this group are not available to the public.

The smallest group in which the results of this Company are consolidated is that headed by Miller Homes Group Limited, which has its registered office at 2 Centro Place, Pride Park, Derby DE24 8RF. The consolidated financial statements of this groups are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

At the date of approval of these financial statements the Company was ultimately controlled by funds controlled by Apollo Global Management Inc whose address is 9 West 57th Street, 42nd Floor, New York, United States of America.