

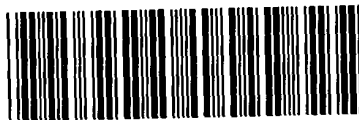
Mickel Products Limited

Directors' report and financial statements

Registered number SC043919

30 April 2018

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Directors' report

The directors present their annual report and financial statements for the year ended 30 April 2018.

Activities

The Company did not trade during the year.

Directors

The directors, who held office during the year and to the date of signing of these financial statements, were as follows:

Andrew AM Mickel
Bruce GA Mickel (resigned 3rd May 2017)
Edmund J Monaghan
Alan J Hartley (resigned 3rd May 2017)

On 3rd May 2017 Paul J McAninch was appointed Company Secretary.

In accordance with the Articles of Association of the Company, none of the directors are subject to retirement.

None of the directors has a beneficial interest in any of the shares of the Company.

Proposed dividends

The directors do not recommend the payment of a dividend.

Financial instruments

The Company avoids the use of complex financial instruments.

Auditors

The Company is exempt by reason of Section 480 of the Companies Act 2006 from the requirement to appoint an auditor.

By order of the board



Paul McAninch
Secretary

1 Atlantic Quay
1 Robertson Street
Glasgow
G2 8JB

31 January 2019

Profit and loss account

for the year ended 30 April 2018

During the year and the preceding financial year, the Company did not trade and received no income and incurred no expenditure. Consequently, during each of these years the Company made neither a profit nor a loss.

Balance sheet

at 30 April 2018

	2018 £	2017 £
Debtors		
Amount owed by parent undertaking	1,000	1,000
	<hr/>	<hr/>
<i>Representing:</i>		
Share capital		
<i>Issued Share Capital</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>

For the year ended 30 April 2018 the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to appoint auditors. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors:

- confirm that the Company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 30 April 2014 audited;
- confirm that the members have not required the Company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of the Companies Act 2006; and
- acknowledge their responsibilities for:
 - ensuring that the Company keeps adequate accounting records which comply with Section 386 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 the financial year and of its surplus or deficit for the financial year in accordance with the requirements of Sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the board of directors on 31 January 2019 and were signed on its behalf by:



Edmund J Monaghan
Director

Company Registered Number SC043919

Notes

(forming part of the 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 preparation

The financial statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards.

2 Ultimate parent company

The Company's immediate parent undertaking is Mactaggart & Mickel Homes Limited and its ultimate parent undertaking is Mactaggart & Mickel Group Limited, a company which is registered in Scotland. The consolidated financial statements of this Group are available to the public and may be obtained from its registered office at 1 Atlantic Quay, 1 Robertson Street, Glasgow, G2 8JB.