Registered number: 09583110

Futures Living Limited

Annual report and financial statements

Year ended 31 March 2026

Futures Living Limited
Year ended 31 March 2026

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Futures Living Limited
Year ended 31 March 2026

Company information

Board members, advisors and bankers

The following are all members of the Board of Futures Living Limited who have served throughout 2025-26 and to the date of the approval of these financial statements unless otherwise stated.

Board		Date appointed	Resigned
Chair	Samantha Chalmers	28 July 2022	
Other Members	Peter Burke	22 September 2020	
	Pauline Davis	19 June 2023	
	Samantha Chalmers	22 September 2020	

Company Secretary Ian Skipp

Registered office
Futures House
Building 435
Argosy Road
Castle Donington
Derby
DE74 2SA

Registered number 09583110

Principal Solicitors
Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
B3 2ES

Futures Living Limited
Year ended 31 March 2026

Report of the Board

The Directors present their report and financial statements for the year ended 31 March 2026.

Futures Living Limited ('FLL') is a private limited company and a subsidiary of Five Doorways Homes Limited (5D) and a member of Futures Housing Group Limited (FHG). The company was incorporated on 9 May 2015 and began trading in May 2016.

The company's main objective is to build and develop properties for outright sale at a commercial profit. Profits made are intended to support FHG's charitable objectives, specifically the development of social and affordable homes for rent and sale.

Following a decision made by the Board 20 March 2024, FLL became dormant as of 31 March 2024.

Business Review

There were no further properties being built during the year or currently in the pipeline, however, the Board confirmed at its meeting 17 March 2026 that it is open to new schemes in the future if suitable opportunities arise.

Financial performance

The company's financial performance is set out in these financial statements. The company has had no trading activity during the year.

Charitable donations

No charitable donations were made during the year.

Other information

The company has no employees.

Board members

The present Board directors of the company are set out on page 1, together with those who served during the year. The Board members are drawn from a wide range of backgrounds, bringing together professional, commercial and local experience.

The Company has no executive directors and management services are provided by the Group parent company, Futures Housing Group Limited (FHG).

The company has insurance policies that indemnify its Board of Directors against liability when acting for the company.

Report of the Board (continued)

Going concern

There have been no open market sale properties developed or sold since 2021-22. On 20 March 2024, at the co-terminous Board meeting, the Boards of FLL and 5D approved the transfer of assets from FLL into its parent 5D and for FLL to be made dormant. The Directors do not consider it to be appropriate to adopt the going concern basis of accounting in preparing the financial statements.

As of 31 March 2026, FLL has no assets. There are no contractual commitments remaining within FLL on 31 March 2025, and therefore no provisions are required.

The Directors do not consider it to be appropriate to adopt the going concern basis of accounting in preparing the financial statements. The financial statements have therefore been prepared on a basis other than a going concern and no adjustments were necessary as a result of them being prepared on a basis other than going concern.

By order of the Board

Approved by the Board on 8 September 2026 and signed on its behalf by

Samantha Chalmers

Samantha Chalmers

Chair of the Board

Statement of the responsibilities of the board for the annual report and financial statements

The Board is responsible for preparing the report of the Board and the financial statements in accordance with applicable law and regulations.

Company law requires the Board to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable laws, including *FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland*). Under FRS 102 the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs and surplus or deficit of the company for that period. In preparing those financial statements, the Board is required to:

- select suitable accounting policies and apply them consistently;
- state whether the applicable UK Generally Accepted Accounting Practice including FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements; and
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business. As stated in note 2 the Directors do not consider the Company to be a going concern and have prepared the financial statements on a basis other than that of a going concern.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position and enable them to ensure that the financial statements comply with the *Companies Act 2006*. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps to prevent and detect fraud and other irregularities.

The financial statements are published on the Futures Housing Group's website in accordance with legislation in the United Kingdom governing the preparation and dissemination of financial statements, which may vary from legislation in other jurisdictions. The maintenance and integrity of the company's website is the responsibility of the directors. The directors' responsibility also extends to the ongoing integrity of the financial statements contained therein

This report was approved by the Board on 8 September 2026.

Samantha Chalmers

Samantha Chalmers
Chair of the Board

Statement of Comprehensive Income

	Note	2026 £'000	2025 £'000
Turnover		-	-
Operating Costs		-	-
Operating Loss		**-**	**-**
Interest payable and similar charges		-	-
Loss before taxation		**-**	**-**
Taxation		-	-
Total comprehensive loss for the year		**-**	**-**

The notes on pages 8 to 9 form part of these financial statements.

Futures Living Limited
Year ended 31 March 2026

Statement of Changes in Reserves for the year ended 31 March 2025

	2026 Revenue reserve £'000	2025 Revenue reserve £'000	2026 Share capital £'000	2025 Share capital £'000	2026 Total equity £'000	2025 Total equity £'000
Balance as at 1 April	-	-	-	-	-	-
Total comprehensive loss for the year	-	-	-	-	-	-
Balance as at 31 March	**-**	**-**	**-**	**-**	**-**	**-**

The notes on pages 8 to 9 form part of these financial statements.

Statement of Financial Position as at 31 March 2026

	Note	2026 £'000	2025 £'000
Current assets			
Debtors		-	-
Cash and cash equivalents		-	-
		-	-
Creditors: Amounts falling due within one year		-	-
Net current assets		-	-
Total net assets		-	-
Capital and Reserves			
Called up share capital		-	-
Revenue reserve		-	-
Total reserves		**-**	**-**

The notes on pages 8 to 9 form part of these financial statements.

For the financial year 2025-26 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requiremets of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the Board and authorised for issue on
8 September 2026 and signed on its behalf by:

Samantha Chalmers
Samantha Chalmers
Chair

Pauline Davis
Director

Company number: 09583110

Notes to the financial statements (continued)

1. Company information

Futures Living Limited is a private company limited by shares and is incorporated in the UK. Its registered office is Futures House, Building 435 Argosy Road, Castle Donington, DE74 2SA.

2. Accounting policies

The financial statements of the company are prepared in accordance with UK Generally Accepted Accounting Principles (UK GAAP) including Financial Reporting Standard 102 (FRS102). The Board is satisfied that the current accounting policies are the most appropriate for the company.

The financial statements are presented in sterling (£) which is also the functional currency. The company has adopted the following disclosure exemptions available to it under FRS 102:

- the requirements of Section 11; Financial Instruments paragraphs 11.41(b), 11.41(c), 11.41(e),11.41(f),11.42, 11.44, 11.45, 11.47, 11.4B(a)(iii), 11.4B(a)(iv), 11.4B(b) and 11.48(c);
- the requirements of Section 33; Related Party Disclosures paragraph 33.7; and
- the requirements of Section 7; Statement of Cash Flows.

These financial statements present information about the individual company. Results are consolidated into the financial statements of Futures Housing Group Limited.

Going concern

There have been no open market sale properties developed or sold since 2021-22. On 20 March 2024, at the co-terminous Board meeting, the Boards of FLL and 5D approved the transfer of assets from FLL into its parent 5D and for FLL to be made dormant. The Directors do not consider it to be appropriate to adopt the going concern basis of accounting in preparing the financial statements.

As of 31 March 2026, FLL had no assets. There are no contractual commitments remaining within FLL on 31 March 2026, and therefore no provisions are required.

The Directors do not consider it to be appropriate to adopt the going concern basis of accounting in preparing the financial statements. The financial statements have therefore been prepared on a basis other than a going concern and no adjustments were necessary as a result of them being prepared on a basis other than going concern.

3. Significant judgements and estimates

In preparing the financial statements management have made no significant judgements or estimates.

Notes to the financial statements (continued)

4. Share capital

	2026	2025
	£	£
Authorised, allotted and unpaid £1 ordinary shares	3	3

5. Related parties

As a member of Futures Housing Group Limited, the company has taken advantage of the exemption under FRS 102 from the requirements to disclose transactions with other wholly owned members of the Group.

The Group's executive directors are considered to be the key management personnel of the company and are remunerated by Futures Housing Group Limited.

6. Controlling party

Futures Living Limited is a wholly owned subsidiary of Five Doorways Homes Limited, which is the company's immediate parent undertaking. The company's ultimate parent undertaking is Futures Housing Group Limited, a company incorporated in England and Wales, which is the smallest and largest group into which the company's financial statements are consolidated. The consolidated financial statements can be obtained from the Group's registered office:

Futures House
Building 435, Argosy Road
Castle Donington
DE74 2SA

7. Events after the end of the reporting period

It is considered that there are no post balance sheet events that require the amounts in the accounts to be adjusted.