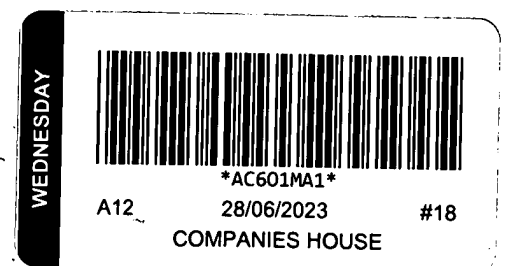


COMPANY REGISTRATION NUMBER 1152015

**JORDAN KENT METERING SYSTEMS LIMITED
REPORT AND FINANCIAL STATEMENTS**

30 SEPTEMBER 2022



JORDAN KENT METERING SYSTEMS LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2022

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JORDAN KENT METERING SYSTEMS LIMITED

OFFICERS

The board of directors	P A Slatter
Registered office	Alderley House Arnolds Field Estate The Downs Wickwar Wotton-under-Edge Gloucestershire GL12 8JD

THE DIRECTOR'S REPORT

YEAR ENDED 30 SEPTEMBER 2022

The director presents their report and the financial statements of the company for the year ended 30 September 2022.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance, or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

DIRECTOR

The director who served the company during the year was as follows:

P A Slatter

In preparing this report the director has taken advantage of the small companies' exemptions provided by S415A of the Companies Act 2006.

On behalf of the Board



P A Slatter
Director

Date: 23rd June 2023

JORDAN KENT METERING SYSTEMS LIMITED**COMPANY REGISTRATION NUMBER 1152015****BALANCE SHEET****30 SEPTEMBER 2022**

	Note	2022 £	2021 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>—</u>	<u>—</u>
CAPITAL			
Called-up equity share capital	3	1,002	1,002
Profit and loss account		<u>(1,002)</u>	<u>(1,002)</u>
SHAREHOLDER'S FUNDS		<u>—</u>	<u>—</u>

For the year ended 30 September 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The director acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Jordan Kent Metering Systems Limited, registered number 1152015 were approved by the director and authorised for issue on 23rd June 2023.



P A Slatter

Director

JORDAN KENT METERING SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2022

1. ACCOUNTING POLICIES

Basis of accounting

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

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure, or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. SHARE CAPITAL

Authorised share capital:

	2022	2021
	£	£
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

Allotted, called up and fully paid:

	2022		2021
	No	£	No
	1,002	1,002	1,002
Ordinary shares of £1 each	<u>1,002</u>	<u>1,002</u>	<u>1,002</u>

4. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Alderley plc, and the company which heads the largest and smallest group of undertakings to which the results of the Company are consolidated is Alderley plc, a company incorporated in the United Kingdom and registered in England and Wales. Alderley plc prepares group financial statements and copies can be obtained from its registered office, Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-Under-Edge, Gloucestershire, GL12 8JD.

The ultimate controlling parties of the Company are P A Slatter, L M Rose, N J Scott-Bowden by virtue of their shareholding in Alderley plc.