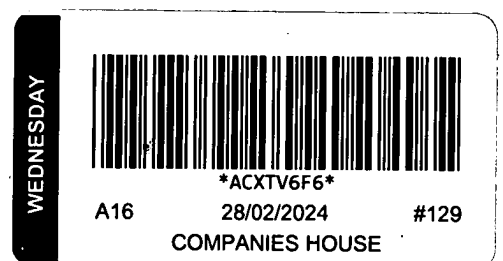


STANHOPE HOTELS LIMITED

UNAUDITED  
FINANCIAL STATEMENTS

31 DECEMBER 2023



**STANHOPE HOTELS LIMITED**  
**REGISTERED NUMBER: 01886062**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2023**

	Note	2023 £	2022 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	2	2
		<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>		<b>2</b>	<b>2</b>
<b>Net assets</b>		<u><b>2</b></u>	<u><b>2</b></u>
<b>Capital and reserves</b>			
Called up share capital		2	2
		<u>2</u>	<u>2</u>
		<u><b>2</b></u>	<u><b>2</b></u>

For the year ended 31 December 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

*M Bottomley*

**M D Bottomley**  
 Director  
 Date: 17 January 2024

The notes on page 2 form part of these financial statements.

# STANHOPE HOTELS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023

### 1. General information

The company is a private company limited by shares incorporated and domiciled in the United Kingdom. The registered office of the company is Number 3, Acorn Business Park, Airedale Business Centre, Skipton, North Yorkshire, BD23 2UE.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

### 3. Debtors

	2023 £	2022 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

### 4. Controlling party

The company is a wholly owned subsidiary undertaking of Elvaston Investments Limited. Elvaston Investments Limited is registered in England and Wales. The ultimate parent undertaking is Halley Investment Company Limited, a company incorporated in Bermuda and registered in England and Wales.

The company was, during the current and previous year, under the control of The 12th Earl of Harrington who, as sole life tenant of The Stanhope Trust, was interested in 100% of the allotted share capital of Halley Investment Company Limited.

The financial statements of Elvaston Investments Limited and Halley Investment Company Limited are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

**STATEMENT BY THE DIRECTORS OF  
STANHOPE HOTELS LIMITED  
YEAR ENDED 31 DECEMBER 2023**

We, as directors, of the above named company confirm that:-

- [a] The company has not started to trade during the year in question.
- [b] The directors have not opened a bank account in the name of the company during the year.
- [c] There have been no change in circumstances of which we are aware which affect the company's ability to prepare dormant company accounts.

*M Bottomley*

.....  
**M D BOTTOMLEY**  
Director