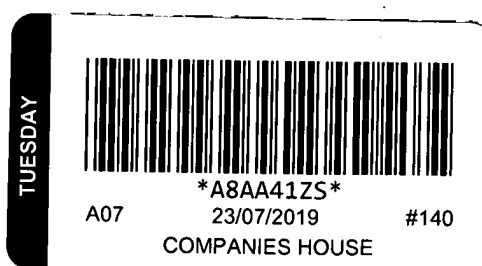


Registered Number
1998981

CAMELLIA INVESTMENTS LIMITED

REPORT AND ACCOUNTS

31st December 2018



CAMELLIA INVESTMENTS LIMITED

Report and accounts Contents

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CAMELLIA INVESTMENTS LIMITED

Incorporated 1986

SHARE CAPITAL

Authorised
£100

In shares of £1 each

Issued
£2

Directors

S.A.WALKER, F.C.C.A
T.K.FRANKS, F.C.A

Secretary

J.A. MORTON resigned 20.04.18
A. TAKK appointed 20.04.18

Registered Office

LINTON PARK
LINTON
MAIDSTONE
KENT ME17 4AB

Registered Number

1998981

CAMELLIA INVESTMENTS LIMITED

REPORT OF THE DIRECTORS

The directors submit to the members their report together with the accounts for the year ended 31st December 2018.

ACTIVITIES

The company was dormant during the year and is expected to remain so.

DIRECTORS

Board


The current directors of the company, who are shown on page two, were both directors as at 31st December 2018 and remain in office.

Shareholdings

Neither at the end of the year, nor at any time during the year, has any director held a beneficial interest in any shares of the company.

The interests if any, of the directors in shares of group companies are disclosed in the accounts of the parent company, Camellia Plc.

By Order of the Board



A. TAKK
Secretary

8th July 2019

BALANCE SHEET

as at 31st December 2018

	Notes	2018 £	2017 £
CURRENT ASSETS			
Loan to Ultimate Parent Company		<u>2</u>	<u>2</u>
EQUITY CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

For the year ended 31st December 2018, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved on 8th July 2019 by the board of directors and signed on their behalf by:



S.A. WALKER
Director

CAMELLIA INVESTMENTS LIMITED

NOTES TO THE ACCOUNTS

1. ACCOUNTING CONVENTION

The financial statement has been prepared under the historical cost convention and is in accordance with applicable accounting standards.

2. SHARE CAPITAL

Authorised:	100 shares of £1 each
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Allotted, called up and fully paid:	2 shares of £1 each
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3. PARENT COMPANY

The ultimate parent company at 31st December 2018 was Camellia Plc which is registered in England and Wales. The consolidated financial statements of Camellia Plc can be obtained from the Company's registered office at Linton Park, Linton, Maidstone, Kent, ME17 4AB.