

Company Number: 2193663

The Championships Wimbledon Limited

Annual Report and Financial Statements Year Ended 31 July 2021



The Championships Wimbledon Limited

Annual Report and Financial Statements

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The Championships Wimbledon Limited

Directors' Report

The Directors submit their annual report and the financial statements of the company for the year ended 31 July 2021.

The Directors' Report has been prepared in accordance with the special provisions relating to small companies under section 415(A) of the Companies Act 2006.

1. Activities

The company has not traded throughout the year. The directors do not anticipate that it will recommence trading in the foreseeable future.

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 accounting period. There have been no movements in shareholders funds during the year under review or the preceding accounting period.

3. Directors and their interests

The directors who served throughout the year and subsequently, except as noted, were as follows:

I L Hewitt
R T Stoakes
The Hon. H B Weatherill FCA

None of the directors has any beneficial interests in the shares of the company or any other group company.

Approved by order of the Board of Directors
and signed on behalf of the board



R G Atkinson
Company Secretary
14 October 2021

The Championships Wimbledon Limited

Balance Sheet As at 31 July 2021

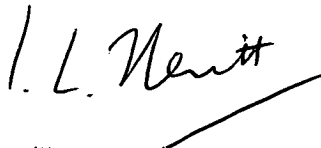
	Note	2021 £	2020 £
Current assets			
Debtors		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		-	-
Shareholders' funds		2	2

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 476.

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

The financial statements (registered number 2193663) were approved by the Board of Directors on 14 October 2021.

Signed on behalf of the Board of Directors



I L Hewitt

Director

The Championships Wimbledon Limited

Notes to the Financial Statements Year ended 31 July 2021

1. Accounting Policies

The Championships Wimbledon Limited is a private company limited by shares, incorporated in the United Kingdom under the Companies Act 2006 and is registered in England and Wales.

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2. Profit and Loss Account

As the Company did not trade in the year, no profit and loss account, statements of recognised gains and losses, and reconciliation of movement in shareholder's funds, are presented. No Director received remuneration for services in connection with the company (2020- £nil).

The company had no employees (excluding directors) (2020 – nil).

3. Called up share capital	2021 £	2020 £
Authorised		
50 A ordinary shares of £1 each	50	50
50 B ordinary shares of £1 each	50	50
	<hr/> 100	<hr/> 100
Issued and unpaid		
2 ordinary shares of £1 each	2	2

4. Ultimate Parent Company

The Company is a wholly owned subsidiary of The All England Lawn Tennis & Croquet Club Limited, which is its ultimate parent company and controlling party and is a company incorporated in Great Britain and registered in England and Wales. The consolidated accounts of The All England Lawn Tennis & Croquet Club Limited are available to the public at The All England Lawn Tennis & Croquet Club Limited, Church Road, Wimbledon, London SW19 5AE.

The company has taken advantage of the exemption in Financial Reporting Standard 8 in not disclosing transactions with The All England Lawn Tennis & Croquet Club Limited, its parent undertaking.

The smallest and largest group that these accounts are consolidated in is The All England Lawn Tennis & Croquet Club Limited.