

**BEDE VILLAGE MANAGEMENT LIMITED**

**REGISTERED NUMBER 02346804**

**ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED**

**31 DECEMBER 2022**

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## Directors' report

The Directors present their annual report and the financial statements of Bede Village Management Limited ("the Company") for the year ended 31 December 2022.

### Business review

The Company did not trade during the year or the preceding year and therefore made no profit or loss.

### Directors

Details of the present directors and any other persons who served as a director during the year are set out below:

N S Barker  
M Harrison (resigned 31 July 2023)  
R Pearson  
A Waton

Bupa Secretaries Limited is the Company Secretary and is not a present director.

### Auditor

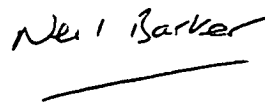
The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

1 Angel Court  
London  
United Kingdom  
EC2R 7HJ

4 September 2023

On behalf of the Board



Neil Barker  
Director

## Balance sheet

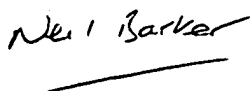
as at 31 December 2022

	Note	2022 £'000	2021 £'000
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	37	37
Profit and loss account		(37)	(37)
<b>Total shareholders' funds</b>		-	-

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 4 September 2023 and signed on its behalf by



**Neil Barker**  
Director

Registered number: 02346804

4 September 2023

The notes on page 3 form part of these financial statements.

## Notes to the financial statements

### 1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Richmond Coventry Limited, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

Copies of the financial statements of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

### 2. Called up share capital

	2022 £'000	2021 £'000
<b>Allotted, called up and fully paid</b>		
37,476 (2020: 37,476) ordinary shares of £1 each	37	37