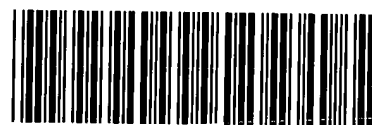


Company Registration No. 02600072 (England and Wales)

**BELLEVIEW LIMITED**  
**UNAUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 29 SEPTEMBER 2021**

WEDNESDAY



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COMPANIES HOUSE

**DIRECTOR'S REPORT**

The directors present their annual report and financial statements for the 52 week period ended 29 September 2021.

The company did not trade in the period and was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the 52 weeks ended 29 September 2021.

**Directors**

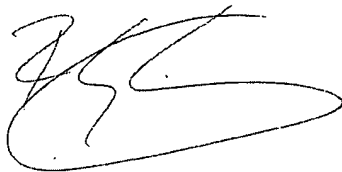
The directors who held office during the period and at the date of this report were as follows:

N S Campbell  
M E Collins  
J O Davies  
R A Worrell (resigned 30 September 2021)  
R Geling (appointed 25 October 2021)  
R Lewis (appointed 25 October 2021)

**Secretary**

H Byrne

This report was approved by the board of directors on 10 June 2022 and is signed on behalf of the Board by:

A handwritten signature in black ink, appearing to be 'R Geling', written over a large, faint, stylized 'S' or 'B' shape.

R Geling  
**Director**

**PROFIT AND LOSS ACCOUNT**

***FOR THE 52 WEEK PERIOD ENDED 29 SEPTEMBER 2021***

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The accompanying notes form part of these financial statements.

# BELLEVIEW LIMITED

## BALANCE SHEET

AS AT 29 SEPTEMBER 2021

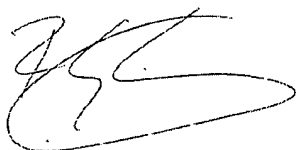
	2021 £	2020 £
<b>Fixed assets</b>		
Investments	1,200,000	1,200,000
<b>Current assets</b>		
Debtors	98,918	98,918
<b>Total assets less current liabilities</b>	1,298,918	1,298,918
<b>Net assets</b>	1,298,918	1,298,918
<b>Capital and reserves</b>		
Called up share capital; 234,521 ordinary shares of £1 each	234,521	234,521
Share premium account	560,042	560,042
Capital redemption reserve	50,000	50,000
Profit and loss account	454,355	454,355
	1,298,918	1,298,918

For the 52 weeks ended 29 September 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the board on 10 June 2022 and are signed on its behalf by:



R Geling  
Director

Company Registration No. 02600072

## **NOTES TO THE FINANCIAL STATEMENTS**

### **Accounting Policy – Basis of Accounting**

The financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland ('FRS102')* under the historical cost accounting rules.

As the company is a wholly owned subsidiary undertaking of SSP Group plc, it is exempt under section 400 of the Companies Act 2006 from the requirement to prepare group financial statements. Accordingly these financial statements present information about the company as an individual undertaking and not about its group.

### **Investments**

The company's investments comprise direct holdings in 100% of the ordinary share capital of Whistlestop Foods Limited, Whistlestop Operators Limited and Whistlestop Airports Limited, which are dormant companies incorporated in England and Wales.

### **Parent undertaking and ultimate controlling party**

The company's immediate parent undertaking is Belleview Holdings Limited, a company incorporated in England and Wales.

SSP Group plc is the company's parent undertaking and ultimate controlling party, and it is the parent undertaking of the largest and smallest group of undertakings for which group financial statements are drawn up and in respect of which the company is a member. SSP Group plc registered office is Jamestown Wharf, 32 Jamestown Road, London, NW1 7HW.

The consolidated accounts of SSP Group plc are available to the public and may be obtained via the Investors section of the SSP website: [www.foodtravelexperts.com](http://www.foodtravelexperts.com).