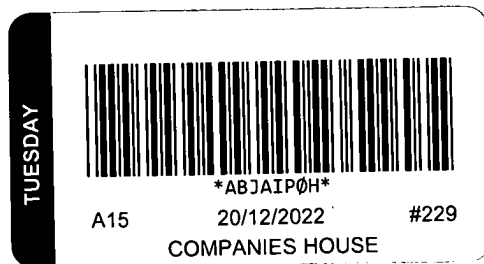


Kenwick Estates Ltd

Annual Report and Financial Statements

for the Year ending 31 December 2021



Kenwick Estates Ltd

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Kenwick Estates Ltd

Directors' Report

The directors present their report and accounts for the year end 31 December 2021.

Principal activity

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

Since year end the ultimate parent company, Coppergreen Developments Limited was acquired by Away Resorts Limited which owns and operates UK holiday parks.

Directors.

The following persons served as directors during the year:

Mr D Copley – resigned on 11 March 2022

Mr R M Sidi – resigned on 11 March 2022

Mrs S S J Wall – resigned on 11 March 2022

Mrs D Copley – resigned on 11 March 2022

Mr S J T Brown – resigned on 20 January 2022

Mr N T Ryder – appointed on 20 January 2022

Mr G Lashley – appointed on 20 January 2022

Mr C A Castledine – appointed on 20 January 2022

By order of the board



Neill Ryder

Director

30th November 2022

The Maylands Building
200 Maylands Avenue
Hemel Hempstead
HP2 7TG

Kenwick Estates Ltd

(Registration number: 2616643)

Balance Sheet as at 31 December 2021

Note	31 December 2021 £	31 December 2020 £
Current assets		
Debtors	73,151	73,151
Creditors: Amounts falling due within one year	<u>(3,373)</u>	<u>(3,373)</u>
Net Assets	<u>69,778</u>	<u>69,778</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	<u>69,678</u>	<u>69,678</u>
Total equity	<u>69,778</u>	<u>69,778</u>

For the year end 31 December 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 Act.

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

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



Neill Ryder
Director

Approved by the board on 30th November 2022

Kenwick Estates Ltd

Notes to the Financial Statements for the Year ending 31 December 2021

1 Accounting policies

The financial statements are prepared on the historical cost basis.

2 Share Capital

	31 December 2021	31 December 2020
	£000	£000
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100

3 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of Coppergreen Developments Limited. The ultimate controlling party is Coppergreen Developments Limited.

The consolidated financial statements of this group can be obtained from the Registered Office at The Maylands Building, 200 Maylands Avenue, Hemel Hempstead, England, HP2 7TG.

4 Events after the reporting period

Following the year end, on 20 January 2022, the shareholders of Coppergreen Developments Limited sold their 100% shareholding in the company to Away Resorts Limited. Following this transaction, the group is ultimately controlled by Away Topco Limited.