

SPEEDFIELDS PARK (NO. 2) LIMITED

28 FEBRUARY 2020

REPORTS AND FINANCIAL STATEMENTS

COMPANY REGISTRATION NUMBER: 02630475



SPEEDFIELDS PARK (NO. 2) LIMITED

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SPEEDFIELDS PARK (NO. 2) LIMITED

COMPANY REGISTRATION NUMBER: 02630475

The directors present the strategic report, their report and the financial statements of Speedfields Park (No. 2) Limited ("the Company") for the year ended 28 February 2020.

STRATEGIC REPORT

The Company has not traded during the year or the preceding financial year. There were no profit and loss transactions during the year, and accordingly no profit and loss account or statement of comprehensive income has been prepared.

Given the nature of the business, the Company's directors are of the opinion that no additional key performance indicators are necessary for an understanding of the development, performance and position of the business other than the performance and position shown in the balance sheet on page 3.

On behalf of the Board

Director:


.....

Name:

C Law

Date:

15 September 2020

SPEEDFIELDS PARK (NO. 2) LIMITED

DIRECTORS' REPORT

DIRECTORS

The directors who served during the year and up to the date of signing the financial statements were:

C Law
D Thompson


Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) have been in force for the benefit of the directors during the year and remain in force as at the date of this Directors' Report.

FUTURE OUTLOOK

The directors do not intend for the Company to trade in the foreseeable future.

On behalf of the Board

Director:

.....

Name:

C Law

Date:

15 September 2020

SPEEDFIELDS PARK (NO. 2) LIMITED**BALANCE SHEET
at 28 February 2020**

	Notes	2020	2019
		£	£
Current assets			
Debtors	4	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	5	100	100
Total Shareholders' funds		100	100

For the year ended 28 February 2020 the Company was entitled to an exemption from the obligation to have the financial statements audited under section 480 of the Companies Act 2006 ("the Act").

No member has required the Company to obtain an audit of the financial statements for the year ended 28 February 2020 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 Company was dormant throughout the financial year.

The financial statements on pages 3 to 5 were approved by the board of directors on 15 September 2020 and were signed on its behalf by:

Director



Name

C Law

SPEEDFIELDS PARK (NO. 2) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****1. Accounting Policies****Basis of Preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards.

These financial statements, for the year ended 28 February 2020, are prepared in accordance with FRS 100 "Application of Financial Reporting Requirements" and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102").

2. Profit and Loss Account, Statement of Comprehensive Income and Statement of Cash Flows

The Company has been dormant during the year and accordingly no profit and loss account, statement of comprehensive income or statement of cash flows have been prepared.

3. Directors' Remuneration

The remuneration of the directors for services to the Company as directors during the year was £nil (2019: £nil).

No advances or credits granted to any director subsisted during the year. Also, no guarantees on behalf of any director subsisted during the year.

4. Debtors

	2020	2019
	£	£
Other debtors	100	100

5. Called up Share Capital

	2020	2019
	£	£
Authorised and issued:		
100 (2019: 100) A ordinary shares of £1	100	100

SPEEDFIELDS PARK (NO. 2) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

6. Ultimate Controlling Party

In the opinion of the directors, the Company has no controlling party as no individual shareholder has control of more than 50% of the share capital of the company.