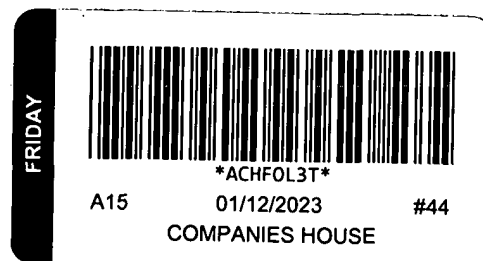


Peabody Investment Limited

Dormant company accounts

31 March 2023



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DIRECTORS AND ADVISORS

Directors

Stephen Burns
David Lavarack

Secretary

Argiri Papathos (15 June 2023)
Penelope McKelvey (resigned 7 October 2022)

Registered office

45 Westminster Bridge Road
London
SE1 7JB

Solicitors

Trowers and Hamlins
3 Bunhill Row
London
EC1Y 8YZ

DIRECTORS' REPORT

The Directors present their report and the financial statements for Peabody Investment Limited (the "Company") for the year ended 31 March 2023.

The ultimate parent of the Company is Peabody Trust ("Peabody"), and the Company is part of the Peabody Group (the "Group").

Principal activity

The Company did not trade in the year ended 31 March 2023.

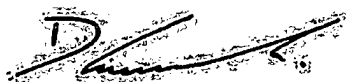
Directors and their interests

The Directors who have been appointed to serve the Company and held office during the year and up to the date of this report are stated on page 2.

None of the Directors held any beneficial interest in the shares of the Company, its parent undertaking or any of the subsidiaries in the Group during the period.

The Directors are covered by the Group's directors' and officers' indemnity insurance policy.

By Order of the Board

A handwritten signature in black ink, appearing to read 'D. Lavarack', with a stylized flourish at the end.

David Lavarack
Director
29 November 2023

STATEMENT OF FINANCIAL POSITION
As at 31 March 2023

	Note	2023 £	2022 £
Current assets			
Debtors		2	2
Creditors: amounts falling due within one year		-	-
Net current assets		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share Capital	4	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

For the year ended 31 March 2023, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

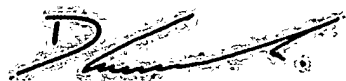
The Directors of the Company acknowledge their responsibility for:

- confirming the members have not required the Company to obtain an audit of its accounts for the year to 31 March 2023 in accordance with section 476; and
- complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The accompanying note form part of these financial statements.

These financial statements were approved by the Board on 29 November 2023 and signed on their behalf by:



David Lavarack
Director

NOTES TO THE FINANCIAL STATEMENTS

1. Legal status

Peabody Investment Limited is a Limited company registered under the Companies Act 2006 in England and Wales.

2. Accounting policies

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'). The presentation currency of these financial statements is sterling.

3. Activity and directors

During the period the Company did not trade, and the Directors have not presented a statement of comprehensive income.

The Directors received no emoluments for their services to the Company (2022: £nil).

The Company had no employees during the period (2022: none).

4. Share capital

	2023 £	2022 £
Allotted, issued and unpaid: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Ultimate parent undertaking

The ultimate parent undertaking is Peabody, a registered provider of social housing. Peabody is a charitable Community Benefit Society formed under the Co-operative and Community Benefit Societies Act 2014. The Consolidated Financial Statements of Peabody are available from the Company Secretary at 45 Westminster Bridge Road, London, SE1 7JB.

6. Related party disclosures

The Company has taken advantage of the exemption under FRS 102 section 33.1A and not disclosed transactions with other companies within the Group.