

SEPARATOR SHEET

COMPANIES HOUSE BARCODE

THURSDAY



A13 *A7XS04JS* 24/01/2019 #378
COMPANIES HOUSE

ST GEORGE LITTLE BRITAIN (NO.1) LIMITED

Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

Registered Number: 2825533

BALANCE SHEET AS AT 30 APRIL 2018

	<u>2018</u>	<u>2017</u>
	£	£
DEBTORS: amounts owed by shareholders	<u>2</u>	<u>2</u>
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid: 2 Ordinary shares of £1	<u>2</u>	<u>2</u>

For the year ended 30 April 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on **14** December 2018 and were signed on their behalf by



M R Elgar
Director

Note: HOLDING COMPANY

The Company is a joint venture, equally owned by Dormant Nominees one Ltd and St George PLC, therefore there is no ultimate parent company or controlling party. The ultimate parent of Dormant Nominees one Ltd is Taylor Wimpey Plc and the ultimate parent of St George PLC is The Berkeley Group Holdings plc.

A copy of the financial statements for both companies may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The registered office addresses are as follows:

Dormant Nominees one Ltd:

Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

St George PLC:
Berkeley House, 19 Portsmouth Road, Cobham, Surrey, KT11 1JG

Note: PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.