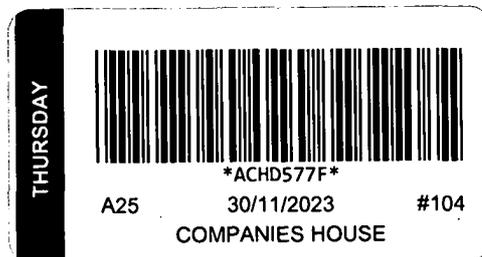


Kenwick Woods Ltd

Annual Report and Financial Statements

for the year ended 31 December 2022



Kenwick Woods Ltd

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Kenwick Woods Ltd

Directors' Report

The directors present their report and accounts for the year ended 31 December 2022.

Principal activity

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

During the year, 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 G Lashley – appointed on 20 January 2022

Mr C A Castledine – appointed on 20 January 2022

Mr N T Ryder – appointed on 20 January 2022, resigned on 19 June 2023

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

On behalf of the board

A handwritten signature in black ink, appearing to be 'C A Castledine', followed by a long horizontal line that ends in a stylized arrowhead pointing to the right.

C A Castledine
Director

Approved by the board on 23 November 2023.

Kenwick Woods Ltd

Balance Sheet as at 31 December 2022

	31 December 2022 £	31 December 2021 £
Current assets		
Stock	-	-
Debtors	236,631	236,631
Cash in bank and hand	-	-
Creditors: Amounts falling due within one year	<u>(72,758)</u>	<u>(72,758)</u>
Net Assets	<u>163,873</u>	<u>163,873</u>
Capital and reserves		
Called up share capital	1,000	1,000
Profit and loss account	<u>162,873</u>	<u>162,873</u>
Total equity	<u>163,873</u>	<u>163,873</u>

For the year ended 31 December 2022, 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.



C A Castledine
Director

Approved by the board on 23 November 2023.

(Registration number: 02838379)

Kenwick Woods Ltd

Notes to the Financial Statements for the year ended 31 December 2022

1 Accounting policies

Kenwick Woods Limited is a private company limited by shares incorporated in England and Wales. The registered office is The Maylands Building, 200 Maylands Avenue, Hemel Hempstead, HP2 7TG.

The financial statements have been prepared in accordance with FRS 102 and the requirements of the Companies Act 2006 (the "Act") as applicable to companies subject to the small companies regime. The financial statements have been prepared under the historical cost convention.

The company has not traded during the current or preceding financial period. During this time, the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

2 Share Capital

	31 December 2022	31 December 2021
	£	£
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000

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 Away Holdings (Jersey) Limited, incorporated in Jersey.

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.

The smallest group in which the results of the Company are consolidated is that headed by Artemis Bidco Limited, incorporated in England. The largest group in which the results of the Company are consolidated is that headed by Artemis Holdco 1 Limited, incorporated in England. Consolidated financial statements are available from the Registered Office at The Maylands Building, 200 Maylands Avenue, Hemel Hempstead, England, HP2 7TG.