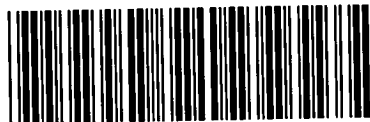


Company Registration No. 03175135 (England and Wales)

KING GEORGE COURT MANAGEMENT LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019

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KING GEORGE COURT MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2019 (the "Year").

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities

The Company is dormant and has not traded during the Year.

Directors

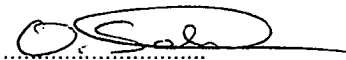
The directors who held office during the year and up to the date of signing the financial statements were as follows:

N Howell
O Saleh

Auditors

The Company has exercised its entitlement under the Companies Act 2006 (the "Act") to exempt itself from the provisions of the Act relating to the audit of the accounts.

On behalf of the board



O Saleh
Director

31 January 2020

KING GEORGE COURT MANAGEMENT LIMITED

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2019

	Notes	2019 £	£	2018 £	£
Current assets					
Trade and other receivables	2	2		2	
Total assets less current liabilities and net assets			2		2
Equity					
Called up share capital	3		2		2
Total equity			2		2

Audit exemption statement

For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 477 of the Act, relating to small companies.

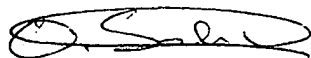
The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with sections 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The notes on page 3 form part of these accounts.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 31 January 2020 and are signed on its behalf by:



O Saleh
Director

Company Registration No. 03175135

KING GEORGE COURT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1 General

The Company has not prepared a profit and loss account as there was no revenue during the Year; any expenses incurred by the Company have been borne by the shareholder.

2 Trade and other receivables

	2019 £	2018 £
Amounts owed by group undertakings	2	2

Amounts owed by Group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

3 Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

4 Directors' remuneration

The directors received no emoluments for the Year.

5 Controlling party

The immediate parent undertaking is FirstPort Retirement Property Services Limited, a company incorporated in England and Wales.

Until the 6 September 2019, the ultimate parent undertaking and controlling party of the company is Knight Square Holdings Limited, a company registered in England and Wales under registration number 07925023 which is the smallest group for which group financials are prepared and are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

Upon the successful sale of the Knight Square Holdings Group on 6 September 2019, the directors consider the company's ultimate parent undertaking and controlling party is Drive Topco Limited, a company registered in England and Wales under registration number 1204303 which is the largest group for which group financials are prepared and are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.