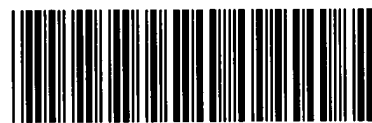


Company Registration No. 03175135 (England and Wales)

**KING GEORGE COURT MANAGEMENT LIMITED**  
**ANNUAL REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2020**

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# KING GEORGE COURT MANAGEMENT LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 DECEMBER 2020**

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The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2020 (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**

11 June 2021

# KING GEORGE COURT MANAGEMENT LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2020

	Notes	2020 £	£	2019 £	£
<b>Current assets</b>					
Trade and other receivables	2	2		2	
		<u>2</u>		<u>2</u>	
<b>Total assets less current liabilities and net assets</b>			2		2
			<u>2</u>		<u>2</u>
<b>Equity</b>					
Called up share capital	3		2		2
			<u>2</u>		<u>2</u>
<b>Total equity</b>			2		2
			<u>2</u>		<u>2</u>

### Audit exemption statement

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Act, relating to dormant 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.

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

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 11 June 2021 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 2020

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### 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

	2020 £	2019 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

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

### 3 Share capital

	2020 £	2019 £
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

### 4 Directors' remuneration

The directors received no emoluments for the Year.

### 5 Controlling party

The Company is a wholly owned subsidiary of FirstPort Retirement Property Services Limited, a company incorporated in England and Wales; its ultimate parent company is Drive Topco Limited, a company incorporated in England and Wales, which is the smallest and largest group for which group financial statements are prepared and which are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.