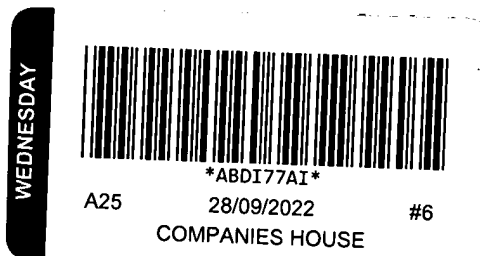


Registered number: 3646826

Belgravia Leasehold Properties Limited

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2022



Belgravia Leasehold Properties Limited

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Belgravia Leasehold Properties Limited

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2022

The directors present their report and the financial statements for the year ended 31 March 2022.

The Company was dormant as defined by Section 1169 of the Companies Act 2006 throughout the year and the preceding year.

The Registered Office of Belgravia Leasehold Properties Limited is 70 Grosvenor Street, London, W1K 3JP.

Directors

The directors who served during the year were:

S F Ball (resigned 31/12/2021)
R F C Blundell
A M Bright (appointed 23/07/2021, resigned 11/03/2022)
M J Conway (appointed 04/01/2022)
D N Crichton
C A Henderson
D C Lee (appointed 01/04/2022)
P F O'Grady
M R Preston
J G Raynor

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 26 September 2022 and signed on its behalf.

DocuSigned by:

Matthew Conway

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M J Conway

Director

Belgravia Leasehold Properties Limited

Registered number 3646826

BALANCE SHEET AS AT 31 MARCH 2022

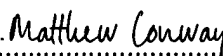
	Note	2022 £	2021 £
Current assets			
Debtors: amounts falling due within one year	4	100,000	100,000
		<u>100,000</u>	<u>100,000</u>
Total assets less current liabilities		<u>100,000</u>	<u>100,000</u>
 Net assets			
		<u><u>100,000</u></u>	<u><u>100,000</u></u>
 Capital and reserves			
Called up share capital	5	100,000	100,000
		<u><u>100,000</u></u>	<u><u>100,000</u></u>

For the year ended 31 March 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 Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 September 2022.

DocuSigned by:

 M J Conway
 Director

The notes on pages 3 to 4 form part of these financial statements.

Belgravia Leasehold Properties Limited

NOTES FOR THE FINANCIAL STATEMENTS AS AT 31 MARCH 2022

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006. The accounting policies have been applied consistently throughout the current and preceding year.

2. DORMANT STATUS

The Company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the current year. The Company did not trade during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss. No movement in shareholders' funds occurred during the year or during the preceding financial year.

3. EXPENSES

The expenses of the Company are met by 2nd Duke of Westminster's Will Trust, the immediate controlling entity.

4. DEBTORS

	2022 £	2021 £
Amounts due from shareholders	100,000	100,000
	<u>100,000</u>	<u>100,000</u>

Belgravia Leasehold Properties Limited

NOTES FOR THE FINANCIAL STATEMENTS AS AT 31 MARCH 2022

5. SHARE CAPITAL

	2022 £	2021 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The Company's immediate and ultimate controlling entity is the 2nd Duke of Westminster's Will Trust. The accounts for this entity are not publically available.