

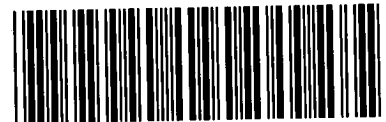
Registered number  
3806682

Landmark Trading Shottesbrooke Limited

Report and Accounts

31 March 2019

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COMPANIES HOUSE

**Landmark Trading Shottesbrooke Limited**

**Registered number:** 3806682

**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2019.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

C D Hingley (appointed 26 October 2018)

N F J Mendoza

J Hastings-Bass

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 7 November 2019 and signed on its behalf.



Sheila Wilkinson  
Secretary

**Landmark Trading Shottesbrooke Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2019**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Landmark Trading Shottesbrooke Limited**  
**Registered number: 3806682**  
**Balance Sheet**  
**as at 31 March 2019**

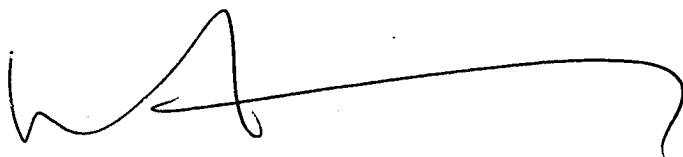
	2019 £	2018 £
<b>Current assets</b>		
Debtors: unpaid share capital	2	2
	<u>2</u>	<u>2</u>
<b>Creditors: amounts falling due within one year</b>		
Amounts owed to group undertakings	(794)	(794)
	<u>(794)</u>	<u>(794)</u>
<b>Net Liabilities</b>	<u>(792)</u>	<u>(792)</u>
<b>Capital and reserves</b>		
Allotted, called up share capital	2	2
Profit and loss account	(794)	(794)
<b>Shareholders' funds</b>	<u>(792)</u>	<u>(792)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.



N.F.J. Mendoza  
 Director

Approved by the board on 7 November 2019

**Landmark Trading Shottesbrooke Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2019**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Controlling party**

At 31 March 2019 the company's ultimate parent undertaking was The Landmark Trustee Company Limited, a company registered in England. The Landmark Trustee Company Limited is the corporate trustee of The Landmark Trust, a registered charity (charity no. 243312). The economic benefit rests with The Landmark Trust.

**3 Other information**

Landmark Trading Shottesbrooke Limited is a private company limited by shares and incorporated in England. Its registered office is:

Shottesbrooke  
Maidenhead  
Berkshire  
SL6 3SW