

BERKELEY SUTTON LIMITED

Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

Registered Number: 03973899

BALANCE SHEET AS AT 30 APRIL 2023

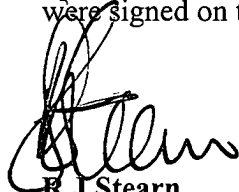
	<u>2023</u> £	<u>2022</u> £
Debtors: amounts owed by shareholders	<u>99,000</u>	<u>99,000</u>
NET ASSETS	<u>99,000</u>	<u>99,000</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised:		
50,000 A Ordinary shares of £1 each	50,000	50,000
50,000 B Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
	<u>100,000</u>	<u>100,000</u>
Issued and fully paid:		
49,500 A Ordinary shares of £1 each	49,500	49,500
49,500 B Ordinary shares of £1 each	<u>49,500</u>	<u>49,500</u>
	<u>99,000</u>	<u>99,000</u>

For the year ended 30 April 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 28 December 2023 and were signed on their behalf by


R J Stearn
Director

**NOTE: PROFIT AND LOSS ACCOUNT**

During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

The immediate parents of the company are Redim Developments Limited (50%) and The Berkeley Group plc (50%). The ultimate parent of The Berkeley Group plc is The Berkeley Group Holdings plc.