

UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2022

ENVIRON (KENT) LIMITED

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# ENVIRON (KENT) LIMITED

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## COMPANY INFORMATION

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|-------------------|---|
| Directors         | James B Sunley<br>Rory W M Gleeson  |
| Company secretary | Sunley Securities Limited   |
| Registered number | 04259484  |
| Registered office | 1 Town Mill<br>Bagshot Road<br>Chobham<br>Woking<br>GU24 8BZ  |
| Accountants       | Menzies LLP<br>Chartered Accountants<br>Lynton House<br>7-12 Tavistock Square<br>London<br>WC1H 9LT |

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# ENVIRON (KENT) LIMITED

REGISTERED NUMBER:04259484

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## STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

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|  | 2022<br>£ | 2021<br>£ |
|--|-----------|-----------|
| <b>Total assets less current liabilities</b> | -         | -         |
| <b>Net assets</b>                            | -         | -         |
| <b>Capital and reserves</b>                  |           |           |
| Called up share capital                      | 100       | 100       |
| Profit and loss account                      | (100)     | (100)     |
|  | -         | -         |

For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question 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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with 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 20 July 2023.

**James B Sunley**  
Director

The notes on page 2 form part of these financial statements.

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# ENVIRON (KENT) LIMITED

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## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

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### 1. General information

Environ (Kent) Limited is a private company limited by shares incorporated in England and Wales. The address of the registered office is disclosed on the company information page.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

### 3. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2021 - *£NIL*).

### 4. Cash and cash equivalents

### 5. Controlling party

The immediate parent company is Sunley Holdings Limited and the ultimate parent company is Sunley Family Holding Limited, both companies are registered in England and Wales.

The company is exempt from preparing consolidated accounts on the grounds that it is part of a small group.

The directors do not consider there to be an ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.