

# **Sackville Property Developments Limited**

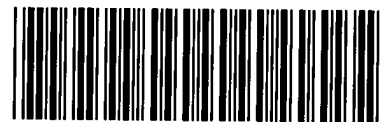
Report and Unaudited Financial Statements

Year Ended

31 March 2019

Company Number 05320898

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# **Sackville Property Developments Limited**

**Report and financial statements  
for the year ended 31 March 2019**

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## **Directors**

Sir R J Madejski OBE DL (Chairman)

## **Secretary and registered office**

I Wood-Smith, 1 London Street, Reading, Berkshire, RG1 4QW

## **Company number**

05320898

# **Sackville Property Developments Limited**

## **Report of the director for the year ended 31 March 2019**

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The directors present their report together with the unaudited financial statements for the year ended 31 March 2019.

### **Results and dividends**

The company has not traded during the financial period and accordingly no profit and loss account is attached.

### **Principal activities**

The principal activity of the company is that of a holding company.

### **Directors**

The directors of the company during the year were:

Sir R J Madejski OBE DL (Chairman)  
A Lorenz (resigned 29 October 2019)  
A Thornton (resigned 29 October 2019)

In preparing this directors' report advantage has been taken of the small companies' exemption.

### **On behalf of the Board**

**Sir R J Madejski OBE DL**  
**Director**

**Date**

# Sackville Property Developments Limited

## Balance sheet at 31 March 2019

<b>Company number 05320898</b>	<b>Note</b>	<b>2019 £</b>	<b>2019 £</b>	<b>2018 £</b>	<b>2018 £</b>
<b>Fixed assets</b>					
Investments	3		1		1
<b>Current assets</b>					
Debtors	4	72		72	
Cash at bank and in hand		51		51	
		<u>123</u>		<u>123</u>	
<b>Creditors: amounts falling due within one year</b>	5	1		1	
		<u></u>		<u></u>	
<b>Net current assets</b>			122		122
			<u>122</u>		<u>123</u>
<b>Capital and reserves</b>					
Called up share capital	6		1,000		1,000
Profit and loss account	7		(878)		(877)
			<u></u>		<u></u>
<b>Shareholders' funds</b>	8		122		123
			<u></u>		<u></u>

For the year ended 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The unaudited financial statements were approved by the Board of Directors and authorised for issue on



Sir R J Madejski OBE DL  
Director

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

# Sackville Property Developments Limited

## Notes forming part of the unaudited financial statements for the year ended 31 March 2019

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention. The following principal accounting policies have been applied.

#### *Profit and loss account*

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses.

#### *Cash flow statement*

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1, "Cash Flow Statements (Revised 2006)", not to prepare a cash flow statement on the grounds that it is a "small" company under the Companies Act.

#### *Investments*

Investments held as fixed assets are stated at cost less any provision for impairment in value.

### 2 Employees

The company had no employees during the period other than the directors.

### 3 Investments

**Unlisted  
investments  
£**

#### *Cost and net book value*

At 1 April 2018 and at 31 March 2019

**1**

Investments in fixed assets comprise the following:

Company	Country of incorporation	Class of share capital held	Proportion held	Nature of business
Stanhope (Station Hill) Limited	England	F	100%	Intermediary holding company

# Sackville Property Developments Limited

Notes forming part of the unaudited financial statements  
for the year ended 31 March 2019 (*continued*)

## 4 Debtors

	2019 £	2018 £
Other debtors	72	72

All amounts shown under debtors fall due for payment within one year.

## 5 Creditors: amounts falling due within one year

	2019 £	2018 £
Amounts due to group companies	1	1

## 6 Share capital

	2019 Number	2019 £	2018 Number	2018 £
<i>Allotted, called up and unpaid</i> Ordinary shares of £1 each	1,000	1,000	1,000	1,000

## 7 Reserves

	Profit and loss Account £
At 1 April 2018 and at 31 March 2019	(877)

## 8 Reconciliation of movement in shareholders' funds

	2019 £	2018 £
Opening and closing shareholders' funds	123	123

## 9 Ultimate controlling party

The ultimate controlling party is Sir R J Madejski OBE DL.