

Registered number: 05703903

## **BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

**Unaudited**

**Directors' Report and Financial Statements**

**For the Year Ended 31 March 2021**



## **BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

### **Company Information**

<b>Directors</b>	D. Pearson (resigned 1 April 2021) J. Mulryan S. Mulryan P. Dalton (appointed 1 April 2021)
<b>Company secretary</b>	P. Dalton
<b>Registered number</b>	05703903
<b>Registered office</b>	4th Floor 161 Marsh Wall London E14 9SJ

**BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

**Directors' Report  
For the Year Ended 31 March 2021**

The directors present their report and the financial statements for the year ended 31 March 2021.

**Directors**

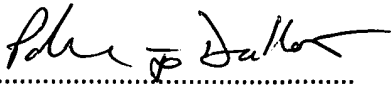
The directors who served during the year were:

D. Pearson (resigned 1 April 2021)  
J. Mulryan  
S. Mulryan

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 July 2021 and signed on its behalf.



.....  
**P. Dalton**  
Director

**BALLYMORE (BATTERSEA PARK ROAD) LIMITED**  
**Registered number: 05703903**

**Balance Sheet**  
**As at 31 March 2021**

	Note	2021 £	2020 £
<b>CURRENT ASSETS</b>			
Debtors: amounts falling due within one year	3	2	2
<b>NET ASSETS</b>		2	2
<b>CAPITAL AND RESERVES</b>			
Called up share capital		1	1
Profit and loss account		1	1
		2	2

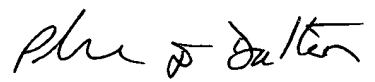
For the year ended 31 March 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 were approved and authorised for issue by the board and were signed on its behalf on 29 July 2021.



.....  
**P. Dalton**  
 Director

The notes on page 4 form part of these financial statements.

## BALLYMORE (BATTERSEA PARK ROAD) LIMITED

### Notes to the Financial Statements For the Year Ended 31 March 2021

#### 1. General information

Ballymore (Battersea Park Road) Limited is a company limited by shares and incorporated and domiciled in the UK.

#### 2. Accounting policies

##### 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.

##### Financial reporting standard 102 - reduced disclosure exemptions

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of Ballymore Limited as at 31 March 2021 and these financial statements may be obtained from the Company's registered office which is 4th floor, 161 Marsh Wall, London, E14 9SJ.

##### Going concern

The financial statements of the Company are prepared on the going concern basis, which the directors believe to be appropriate.

##### Debtors

Short term debtors are measured at transaction price, less any impairment.

#### 3. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	1	1
Other debtors	1	1
	<u>2</u>	<u>2</u>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.