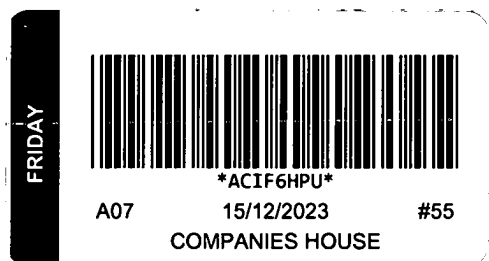


BALLYMORE (BATTERSEA PARK ROAD) LIMITED

Unaudited

Directors' Report and Financial Statements

For the Year Ended 31 March 2023



BALLYMORE (BATTERSEA PARK ROAD) LIMITED

Company Information

DIRECTORS

J. Mulryan
S. Mulryan
P. Dalton

Company secretary

P. Dalton

Registered number

05703903

Registered office

4th Floor
161 Marsh Wall
London
E14 9SJ

BALLYMORE (BATTERSEA PARK ROAD) LIMITED

**Directors' Report
For the Year Ended 31 March 2023**

The directors present their report and the financial statements for the year ended 31 March 2023.

Directors

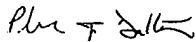
The directors who served during the year were:

J. Mulryan
S. Mulryan
P. Dalton

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 18 May 2023 and signed on its behalf.



.....
P. Dalton
Director

BALLYMORE (BATTERSEA PARK ROAD) LIMITED
Registered number: 05703903

Balance Sheet
As at 31 March 2023

	Note	2023 £	2022 £
Current assets			
Debtors: amounts falling due within one year	3	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		1	1
Profit and loss account		1	1
		<u>2</u>	<u>2</u>

For the year ended 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

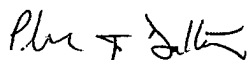
Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 Company did not receive income or incur expenditure during the year and consequently recognised no profits or losses or other comprehensive income. Therefore, no profit and loss account or statement of other comprehensive income has been provided.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 May 2023.



.....
P. Dalton
Director

The notes on pages 4 to 5 form part of these financial statements.

BALLYMORE (BATTERSEA PARK ROAD) LIMITED

Notes to the Financial Statements For the Year Ended 31 March 2023

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.

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

	2023	2022
	£	£
Amounts owed by group undertakings	1	1
Other debtors	1	1
	2	2

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

4. CONTROLLING PARTY AND RELATED PARTY TRANSACTIONS

The Company is a wholly owned subsidiary of Ballymore Investments Limited, a company incorporated in England and Wales. The Company's ultimate parent company is Eglinford Unlimited Company, incorporated in the Republic of Ireland. The Company was controlled throughout the period by Mr S Mulryan.

The largest group in which the results of the Company are consolidated is that headed by Eglinford Unlimited Company.

The smallest group in which the results of the Company are consolidated is that headed by Ballymore Limited. The consolidated financial statements of Ballymore Limited are available from that company's registered office which is 4th Floor, 161 Marsh Wall, London, E14 9SJ.

The Company has availed of the exemption available in FRS 102.1AC.35 from disclosing transactions with Eglinford Unlimited Company and its wholly owned subsidiary undertakings.

BALLYMORE (BATTERSEA PARK ROAD) LIMITED

**Notes to the Financial Statements
For the Year Ended 31 March 2023**

5. POST BALANCE SHEET EVENTS

There are no significant post balance sheet events which would materially affect the financial statements.