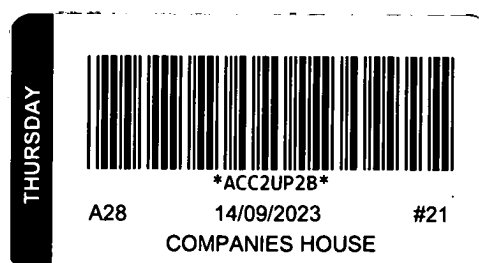


RICHMOND NORTHAMPTON MANAGEMENT LIMITED

REGISTERED NUMBER 06035320

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED**

31 DECEMBER 2022



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Directors' report

The Directors present their annual report and the financial statements of Richmond Northampton Management Limited ("the Company") for the year ended 31 December 2022.

Business review

The Company did not trade during the year or the preceding year and therefore made no profit or loss.

Directors

The Directors of the Company who were in office during the year and up to the date of signing the financial statements were:

N S Barker
M Harrison (resigned 31 July 2023)
R Pearson
A Waton

Bupa Secretaries Limited is the Company Secretary and is not a present director.

Auditor

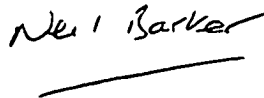
The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

1 Angel Court
London
United Kingdom
EC2R 7HJ

4 September 2023

On behalf of the Board



Neil Barker
Director

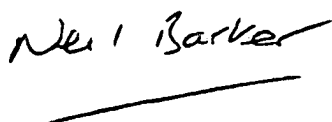
Balance sheet as at 31 December 2022

	Note	2022 £	2021 £
Current assets			
Debtors	2	2	2
Net assets		2	2
Called up share capital	3	2	2
Total shareholders' funds		2	2

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that 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 Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 4 September 2023 and signed on its behalf by



Neil Barker
Director

Registered number: 06035320

4 September 2023

Notes to the financial statements

1. Immediate and ultimate parent undertaking

The immediate parent undertaking of the Company is Richmond Care Villages Holdings Limited, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is Bupa, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, with its registered office at 1 Angel Court, London, United Kingdom, EC2R 7HJ.

Copies of the financial statements of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

2. Debtors

	2022 £	2021 £
Amounts owed by Bupa group undertakings	2	2

3. Called up share capital

	2022 £	2021 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2