

Grafton Estate No. 3 LP (Nominee Two) Limited

Report and Financial Statements

Year ended

28 February 2023

Company number
6046977



Grafton Estate No. 3 LP (Nominee Two) Limited

Annual report and financial statements for the year ended 28 February 2023

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Directors

D S Gabbay
E A Shahmoon
P Dee-Shapland
A Gabbay
D Lyons

Registered office

285 London Road, Peterborough, Cambridgeshire, United Kingdom, PE7 0LD.

Company number

6046977

Grafton Estate No. 3 LP (Nominee Two) Limited

Report of the directors for the year ended 28 February 2023

The directors present their annual report and financial statements of the company for the year.


The company has not traded during the year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were:

D S Gabbay
E A Shahmoon
P Dee-Shapland
A Gabbay
D Lyons

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

On behalf of the board

DocuSigned by:

320EC266DD0349F...
E A Shahmoon
Director

1 March 2023

Grafton Estate No. 3 LP (Nominee Two) Limited**Balance sheet at 28 February 2023**

Company number 6046977	2023	2022
	£	£
Current assets - debtors		
Amount due from group undertakings	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Share capital		
Allotted, called up and fully paid: 2 ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>
Equity shareholders' funds	<u>2</u>	<u>2</u>

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 during the current or preceding period.

For the year ended 28 February 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

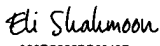
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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 ultimate parent company is O&H Developments Limited a company registered in Jersey.

The financial statements were approved by the board of directors and authorised for issue on
1 March 2023

DocuSigned by:

 320EC26EDD0349F...
E A Shahmoon
Director