

**COMPANY REGISTRATION NUMBER 06771858**

**SATURN LAND LIMITED  
FINANCIAL STATEMENTS  
31 OCTOBER 2019**



# **SATURN LAND LIMITED**

## **Financial statements**

**Year ended 31 October 2019**

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# **SATURN LAND LIMITED**

## **Officers and professional advisers**

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### **The board of directors**

B Kerr  
K Dytor  
C McDonald  
T Laurence  
P Burnside

### **Company secretary**

P Burnside

### **Registered office**

St. Andrew's House  
Portsmouth Road  
Esher  
Surrey  
KT10 9TA

### **Accountants**

BDO Northern Ireland  
Chartered Accountants  
Lindsay House  
10 Callender Street  
Belfast  
BT1 5BN

## **SATURN LAND LIMITED**

### **Directors' report**

#### **Year ended 31 October 2019**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2019. The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows:

B Kerr  
K Dytor  
C McDonald  
T Laurence  
P Burnside

Registered office:  
St. Andrew's House  
Portsmouth Road  
Esher  
Surrey  
KT10 9TA

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'P Burnside', written over a horizontal line.

P Burnside  
Director

Approved by the directors on 19 August 2020

**SATURN LAND LIMITED****Balance sheet****31 October 2019**

	Note	2019 £	£	2018 £	£
<b>Current assets</b>					
Debtors	3	100		100	
<b>Creditors: Amounts falling due within one year</b>	4	<u>1,516</u>		<u>1,516</u>	
<b>Net current liabilities</b>			<b>(1,416)</b>		<b>(1,416)</b>
<b>Total assets less current liabilities</b>			<b><u>(1,416)</u></b>		<b><u>(1,416)</u></b>
<b>Capital and reserves</b>					
Called up equity share capital	6		100		100
Profit and loss account			<u>(1,516)</u>		<u>(1,516)</u>
<b>Deficit</b>			<b><u>(1,416)</u></b>		<b><u>(1,416)</u></b>

For the year ended 31 October 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 19 August 2020 and are signed on their behalf by:



P Burnside  
Director

Company Registration Number: 06771858

# SATURN LAND LIMITED

## Notes to the financial statements

Year ended 31 October 2019

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### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. Debtors

	2019	2018
	£	£
Other debtors	<u>100</u>	<u>100</u>

### 4. Creditors: Amounts falling due within one year

	2019	2018
	£	£
Accruals and deferred income	<u>1,516</u>	<u>1,516</u>

### 5. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed.

### 6. Share capital

Allotted, called up and fully paid:

	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 7. Ultimate parent company

The largest group in which the results of the company are consolidated is that headed by Keltbray Group Limited, incorporated in England and Wales.

The smallest group in which the results of the company are consolidated is that headed by Keltbray Group (Holdings) Limited, incorporated in England and Wales.

The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.

The company is a 70% owned subsidiary of Keltbray Group (Holdings) Limited which is the intermediate parent company. The ultimate parent company is Keltbray Group Limited.

The company's ultimate controlling party is B Kerr who is the majority shareholder of the ultimate holdings company Keltbray Group Limited.