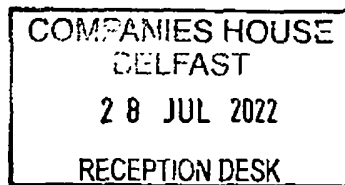


COMPANY REGISTRATION NUMBER  
06771858



SATURN LAND LIMITED  
FINANCIAL STATEMENTS  
31 OCTOBER 2021

# **SATURN LAND LIMITED**

## **Financial statements**

**Year ended 31 October 2021**

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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 2021

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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 2021. 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



P Burnside  
Company Secretary

Approved by the directors on 27 July 2021

**SATURN LAND LIMITED****Balance sheet****31 October 2021**

	Note	2021 £	£	2020 £	£
<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>			<u>(1,416)</u>		<u>(1,416)</u>
<b>Total assets less current liabilities</b>			<u>(1,416)</u>		<u>(1,416)</u>
<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>			<u>(1,416)</u>		<u>(1,416)</u>

For the year ended 31 October 2021 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 27 July 2021 and are signed on their behalf by:



P Burnside

Company Registration Number: 06771858

# SATURN LAND LIMITED

## Notes to the financial statements

Year ended 31 October 2021

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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 2021. 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

	2021	2020
	£	£
Other debtors	<u>100</u>	<u>100</u>

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

	2021	2020
	£	£
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:

	2021		2020	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

# **SATURN LAND LIMITED**

## **Notes to the financial statements**

**Year ended 31 October 2021**

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### **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 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 holding company Keltbray Group Limited.