

**CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED**

**REPORT AND UNAUDITED ACCOUNTS**

**YEAR ENDED 5 APRIL 2023**

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COMPANIES HOUSE

**CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED****REPORT OF THE DIRECTORS****Year ended 5 April 2023**

The directors submit their report and accounts of the company for the year ended 5 April 2023.

The directors who held office during the year were as follows:

A J Parker  
G A Allison  
P M Hay-Plumb OBE  
D I Wooldridge  
H J Cooper

The directors have taken advantage of the exemption from audit conferred by section 480 of the Companies Act 2006 and the accounts for the year are unaudited.

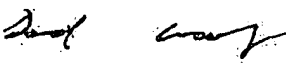
The company has not traded during the year or the prior year and had neither income nor expenditure during the year or the prior year.

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

On behalf of the board

Registered office

76 Hagley Road  
Edgbaston  
Birmingham  
West Midlands  
B16 8LU

  
D I WOOLDRIDGE  
Company secretary  
13 July 2023

**BALANCE SHEET**

	2023 £	2022 £
<b>At 5 April 2023</b>		
<b>Current assets</b>		
Debtors – amounts due from shareholder	—	—
<b>Capital and reserves</b>		
Called up share capital (note 4)	—	—

**Current assets**

Debtors – amounts due from shareholder

**Capital and reserves**

Called up share capital (note 4)

**DIRECTORS' STATEMENT**

For the year ended 5 April 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 accounts for the period in question in accordance with section 476.

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 in Part 15 of the Companies Act 2006.

The financial statements on pages 1 to 2 were approved by the board on 13 July 2023 and signed on its behalf by:



H J Cooper  
Director

# **CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED**

## **NOTES TO THE BALANCE SHEET**

**Year ended 5 April 2023**

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### **1. General information**

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

76 Hagley Road  
Edgbaston  
Birmingham  
West Midlands  
B16 8LU

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### **2. Accounting policies**

#### **Basis of preparation**

These financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 Section 1A – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

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### **3. Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 0 (2022 – 0).

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### **4. Called up share capital**

	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Allotted and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

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### **5. Profit and loss account**

The company did not trade during the year or the prior year and has made neither profit nor loss nor any other recognised gain or loss.

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