

# SDL Freeholds Limited

Annual Report and Financial Statements  
Year Ended 31 March 2023

Registered No. 07960412  
[www.vegnergroupp.com](http://www.vegnergroupp.com)

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COMPANIES HOUSE

# SDL Freeholds Limited

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Registered no. 07960412

## DIRECTORS

James Howgego

Alec Guthrie

Mark Tejada

## SECRETARY

James Howgego

## REGISTERED OFFICE

9-11 The Quadrant

Richmond

Surrey

TW9 1BP

DIRECTORS' REPORT

The directors present their report and unaudited accounts for the year ended 31 March 2023.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the period.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows:

James Howgego

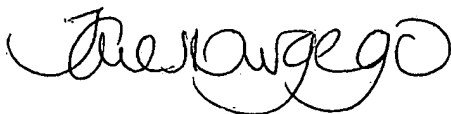
Alec Guthrie

Mark Tejada

None of the directors received remuneration during the period. James Howgego and Alec Guthrie are directors of the parent company Vegner Holdings Limited and their interests are disclosed in the directors' report of its annual statutory accounts.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the board



James Howgego  
Secretary

08 December 2023

# SDL Freeholds Limited

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## PROFIT AND LOSS ACCOUNT for the period to 31 March 2023

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit or loss.

# SDL Freeholds Limited

## BALANCE SHEET

at 31 March 2023

Company's Registered Number: 07960412

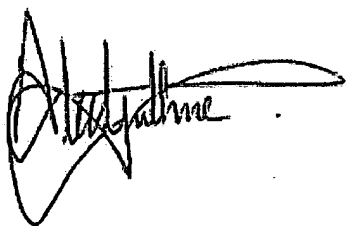
		31 March 2023	31 March 2022
	Notes	£	£
CURRENT ASSETS			
Debtors		1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to the accounting records and for the preparation of the accounts.

The financial statements were approved by the board of directors and authorised for issue on 08 December 2023.

They were signed on its behalf by:



Alec Guthrie  
Director

# SDL Freeholds Limited

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## NOTES TO THE ACCOUNTS at 31 March 2022

### 1 ACCOUNTING POLICIES

#### *Accounting convention*

The financial statements have been prepared under the historical cost convention and in accordance with the applicable accounting standards.

#### *Audit*

For the period ending 31 March 2023 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

### 2 SHARE CAPITAL

	<i>Allotted, called up and fully paid</i>	
	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

### 3 PARENT UNDERTAKING

At the year end, the immediate parent company was HML PM Limited.

These accounts have been consolidated in the group accounts of Vegner Holdings Ltd, which can be obtained from Companies House, Crown Way, Cardiff.

The ultimate parent undertaking and controlling party was Odevo UK Holdco Limited.