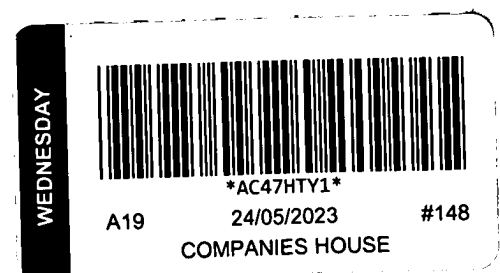


TUFTON COURT LIMITED
(A Company Limited by Guarantee)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023



TUFTON COURT LIMITED
(A Company Limited by Guarantee)

COMPANY INFORMATION

Directors	P A Bunney M L T Harvey N M T Jackson A H Mills E J Osterwald - Chairman G L Parkin C J H Seidenfaden
Registered number	08974503
Registered office	10 Queen Street Place London EC4R 1AG

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

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TUFTON COURT LIMITED
(A Company Limited by Guarantee)

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2023

The directors present their report and the financial statements for the year ended 31 March 2023.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activity

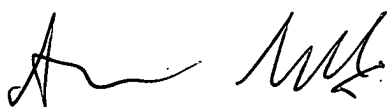
The company remained dormant throughout the year. The company holds the freehold property known as Tufton Court, Tufton Street, London, SW1P 3QH as nominee for certain of the property's leaseholders.

Directors

The directors who served during the year were:

P A Bunney
M L T Harvey
N M T Jackson
A H Mills
E J Osterwald - Chairman
G L Parkin
C J H Seidenfaden

This report was approved by the board on 26th April 2023 and signed on its behalf.



A H Mills
Director

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF TUFTON COURT LIMITED
FOR THE YEAR ENDED 31 MARCH 2023**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tufton Court Limited for the year ended 31 March 2023 which comprise the Income Statement and the Statement of Financial Position and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Tufton Court Limited, as a body, in accordance with the terms of our engagement letter dated 19 July 2019. Our work has been undertaken solely to prepare for your approval the financial statements of Tufton Court Limited and state those matters that we have agreed to state to the Board of Directors of Tufton Court Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Tufton Court Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Tufton Court Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Tufton Court Limited. You consider that Tufton Court Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Tufton Court Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Haysmacintyre LLP

10 Queen Street Place
London
EC4R 1AG

Date: 23 May 2023

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

INCOME STATEMENT
FOR THE YEAR ENDED 31 MARCH 2023

The Company has not traded during the year or the preceding financial year. During this period, the Company received no income and incurred no expenditure and therefore made neither a profit or a loss.

TUFTON COURT LIMITED
(A Company Limited by Guarantee)
REGISTERED NUMBER: 08974503

STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2023

	2023 £	2022 £
Total assets less current liabilities	-	-
Net assets	-	-
Capital and reserves	-	-

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 entities subject to the micro-entities' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



A H Mills
Director

Date: 26th APRIL 2023

The notes on page 5 form part of these financial statements.

TUFTON COURT LIMITED
(A Company Limited by Guarantee)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

1. General information

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

2. Accounting policies

The following principal accounting policies have been applied:

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 105 the UK and the Republic of Ireland and the Companies Act 2006.

3. Reconciliation of movement in members' funds

2023	2022
£	£
_____	_____
-	-
=====	=====