

**MANOR LANE RESIDENTIAL LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2020.**

**Registered No: 09073449**



**MANOR LANE RESIDENTIAL LIMITED**

**DIRECTORS AND OFFICERS**

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**DIRECTORS**

W K Procter  
C C McGill  
P A Hallam  
M D Watson

**SECRETARY**

D T Lau

**REGISTERED OFFICE**

Berkeley House  
304 Regents Park Road  
London  
N3 2JX

# **MANOR LANE RESIDENTIAL LIMITED**

## **DIRECTORS REPORT**

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The directors submit their report and the financial statements for the year ending 31 December 2020.

### **Principal activity**

The principal activity of the company during the year was that of a dormant company.

### **Review of the business**

The directors are satisfied with the financial position of the company at the year end.

### **Directors**

The directors who served during the period were as follows:

**W K Procter**

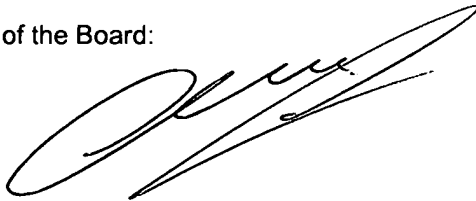
**C C McGill**

**P A Hallam**

**M D Watson (appointed on 22nd February 2021)**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board:



**C C McGill**  
Director

14/7/2021

**MANOR LANE RESIDENTIAL LIMITED**

**BALANCE SHEET**

**AT 31 DECEMBER 2020**

	Notes	2020 £	2019 £
<b>Current assets</b>			
Debtors	2	1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserve</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>	4	<b>1</b>	<b>1</b>
		<hr/>	<hr/>

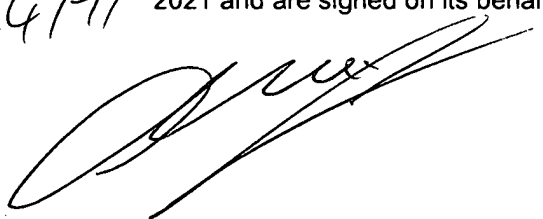
For the year ending 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 14/7/2021 and are signed on its behalf by:

**C C McGill**  
Director



**MANOR LANE RESIDENTIAL LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2020**

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**1. Accounting policies**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102") and the requirements of the Companies Act 2006.

**Income Statement**

The company has not traded during the year or the proceeding financial year. During this the company received no income and incurred no expenditure and therefore no Income Statement is presented in these financial statements.

<b>2. Debtors</b>	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Amounts due from parent undertaking	<b>1</b>	<b>1</b>
	<hr/>	<hr/>

**3. Share capital**

	<b>2020</b>	<b>2019</b>
Authorised:	<b>£</b>	<b>£</b>
1 ordinary share of £1 each	<b>1</b>	<b>1</b>
	<hr/>	<hr/>
Allotted, issued and fully paid:		
1 ordinary share of £1 each	<b>1</b>	<b>1</b>
	<hr/>	<hr/>

<b>4. Reserves and reconciliation of movements in shareholders' funds</b>	<b>Share capital</b>	<b>Total shareholders' funds</b>
	<b>£</b>	<b>£</b>
Opening and closing shareholders' funds	<b>1</b>	<b>1</b>
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# **MANOR LANE RESIDENTIAL LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2020**

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### **5. United Kingdom holding company**

The company's United Kingdom and closest immediate holding company for which group accounts are drawn up is Lightyear Estates Holdings Limited, which is registered in England and Wales. This undertaking is the holding company of both the largest and smallest group for which group accounts are prepared and of which the company is a member. Copies of the group financial statements are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

### **6. Ultimate holding company**

The director regards the ultimate holding company to be Euro Investments Overseas Incorporated, a company incorporated in the British Virgin Islands.

### **7. Ultimate controlling party**

The ultimate controlling party is Geneva Trust Company (GTC) as trustees of the Tchenguiz Family Trust.

### **8. Related party transactions**

The company has taken advantage of the exemptions provided by Section 33 of FRS 102 'Related Party Disclosures' and has not disclosed transactions entered into between two or more members of a group, provided that any subsidiary undertaking which is party to the transaction is wholly owned by a member of that group.