

Lyddington Holding Company Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2021

Max Accountants Ltd
Ketton Suite
The King Centre
Barleythorpe
Rutland
LE15 7WD

Lyddington Holding Company Limited

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Lyddington Holding Company Limited

Company Information

Directors Mrs Susanne Thorne
Mr Mike Thorne
Mr Maxwell Hardy
Mr Henry Dove
Mr Andrew Moss

Registered office 12A Ayston Road
Uppingham
Rutland
LE15 9RL

Accountants Max Accountants Ltd
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Lyddington Holding Company Limited

(Registration number: 10502882)

Balance Sheet as at 31 December 2021

	2021 £	2020 £
Fixed assets	2,791,001	2,791,001
Current assets	19,161	77,506
Creditors: Amounts falling due within one year	(59,180)	(81,042)
Net current liabilities	(40,019)	(3,536)
Total assets less current liabilities	2,750,982	2,787,465
Accruals and deferred income	(750)	(750)
	2,750,232	2,786,715
Capital and reserves	2,750,232	2,786,715

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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.

Approved and authorised by the Board on 27 May 2022 and signed on its behalf by:

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Mr Mike Thorne
Director

Lyddington Holding Company Limited

1 General information

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

The address of its registered office is:

12A Ayston Road
Uppingham
Rutland
LE15 9RL

These financial statements were authorised for issue by the Board on 27 May 2022.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 5 (2020 - 5).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.