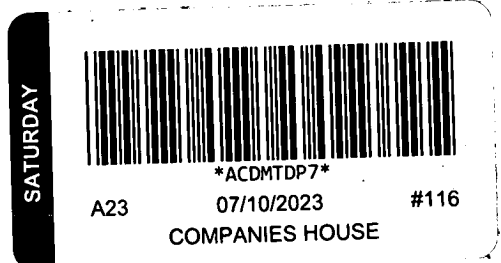


STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

**Report and Financial Statements
YEAR ENDED 31 MARCH 2023**

Company Registration No. 12858187



STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2023

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STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

**REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2023**

OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

D C Clowes

I D Dickinson (resigned 15 May 2023)

J D A Richards

SECRETARY

R M Tavernor

REGISTERED OFFICE

Ednaston Park

Painters Lane

Ednaston

Derbyshire

DE6 3FA

STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2023

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 31 March 2023.
The company is dormant and has not traded during the period.

DIRECTORS

The directors who served during the year and subsequently were as follows:

D C Clowes

I D Dickinson (resigned 15 May 2023)

J D A Richards

Approved by the Board of Directors
and signed on behalf of the Board



R M Tavernor

Secretary

29 September 2023

STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Debtors	3	151	151
NET ASSETS		<u>151</u>	<u>151</u>
CAPITAL AND RESERVES			
Called up share capital	4	151	151
EQUITY SHAREHOLDERS' FUNDS		<u>151</u>	<u>151</u>

Company registration number : 11757320

These accounts have not been audited because:

- 1) For the period ended 31 March 2023, the company was entitled to exemption under section 477 of the companies Act 2006 relating to small companies;
- 2) Members have not required the company to obtain an audit in accordance with section 476; and
- 3) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.
- 4) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors and authorised for issue on 29 September 2023.

Signed on behalf of the Board of Directors



D C Clowes
Director

29 September 2023

STONEY STANTON BUSINESS PARK MANAGEMENT COMPANY LIMITED

NOTES TO THE ACCOUNTS YEAR ENDED 31 MARCH 2023

1 DORMANT STATUS

The company was dormant throughout the period ended 31 March 2023. The company has not traded during the period. During the period the company received no income and incurred no expenditure, and therefore made neither profit nor loss.

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the period, and has made neither a profit nor a loss. No profit and loss account has therefore been presented.

3 DEBTORS

	2023 £	2022 £
Called up share capital not paid	<u>151</u>	<u>151</u>

4 CALLED UP SHARE CAPITAL

	2023 £	2022 £
Authorised		
150 ordinary shares of £1 each	150	150
1 special share of £1 each	1	1
	<u>151</u>	<u>151</u>
Called up and allotted		
150 ordinary shares of £1 each	150	150
1 special share of £1 each	1	1
	<u>151</u>	<u>151</u>

5 IMMEDIATE AND ULTIMATE PARENT UNDERTAKING

The company's immediate and ultimate parent undertaking is Clowes Developments (UK) Limited, a company incorporated in England and Wales. Consolidated financial statements have been prepared for Clowes Developments (UK) Limited and its subsidiary undertakings. Copies of the consolidated financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

The Clowes Trust 2014 is the controlling party by virtue of its controlling interest in the equity capital of Clowes Developments (UK) Limited.