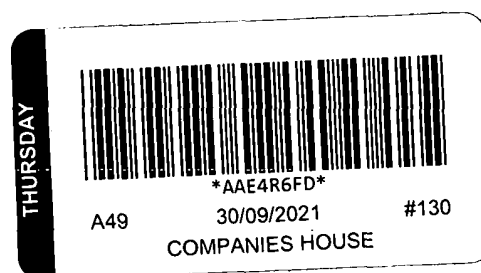


**CHARTWELL POINT
DEVELOPMENT MANAGEMENT
COMPANY LIMITED**

DIRECTORS' REPORT AND ACCOUNTS

31st JANUARY 2021



Company Number: 4490337

CHARTWELL POINT DEVELOPMENT MANAGEMENT COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the period ended 31st January 2021.

ACTIVITIES

The company was dormant throughout the period and no commencement of trading operations is at present envisaged.

DIRECTORS

The directors who served during the period and since the year end were as follows:

Scott Innes Davidson (resigned 12th December 2019)

A M Forrestal (appointed 30th November 2020)

D W Merriman (appointed 10th December 2019, resigned 30th November 2020)

L D Michaels (appointed 10th December 2019)

DIRECTORS' INTERESTS

No director has any direct interest in the shares of the company.

The interests of the directors in the shares of the ultimate parent company, Almar plc, are shown in the directors' report of that company.

By order of the Board



W COLVILLE
Secretary

5th May 2021

CHARTWELL POINT DEVELOPMENT MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2021

	Note	2021	30 th September 2019
CAPITAL AND RESERVES			
Called up share capital	1	£82 -----	£82 -----
REPRESENTED BY			
CURRENT ASSETS			
Debtors: Amounts owed by parent company		£82 -----	£82 -----

For the period ending 31st January 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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.

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

Approved by the Board of Directors on 5th May 2021

L D Michaels, Director



Company number: 4490337

CHARTWELL POINT DEVELOPMENT MANAGEMENT COMPANY LIMITED

NOTES TO THE ACCOUNTS 31ST JANUARY 2021

1. CALLED UP SHARE CAPITAL

	2021	30 th September 2019
	£	£
Issued and fully paid		
2 Ordinary Class A shares of £1	2	2
80 Ordinary Class B shares of £1	80	80
	----	----
	82	82
	===	===

2. TRADING

The company did not trade and made neither a profit nor a loss during the period ended 31st January 2021.

3. ULTIMATE PARENT COMPANY

The company's immediate and ultimate parent companies are Time Products Limited and Almar plc respectively. Both companies are registered in England and Wales. A copy of the accounts for Time Products Limited and Almar plc can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.

The directors consider that the ultimate controlling party is M J Margulies because he is the majority shareholder of the ultimate holding company.