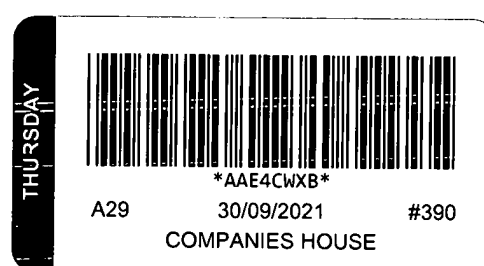


FOLKESTONE HARBOUR NOMINEE (1) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2020

Company Registration Number: 6024730



FOLKESTONE HARBOUR NOMINEE (1) LIMITED

Directors' report

Directors: Sir Roger De Haan
Trevor Minter (appointed 6 May 2020)
Luke Bain (appointed 6 May 2020)

Secretary: Richard Fraser

Registered Office: Strand House, Pilgrims Way, Monks Horton, Ashford, Kent TN25 6DR

The directors submit their report together with the accounts of the company for the year ended 31 December 2020.

Principal activities and review of business

The company did not trade during the year.

Directors

Sir Roger De Haan was a director of the company throughout the year. On 6 May 2020 Trevor Minter and Luke Bain were appointed as directors of the company.

Director Interests

R M De Haan owns the whole of the issued share capital of the ultimate parent undertaking, Folkestone Harbour Holdings Limited.

By order of the board



R J Fraser
Secretary

9/9/21

FOLKESTONE HARBOUR NOMINEE (1) LIMITED
Balance sheet as at 31 December 2020

	2020 £	2019 £
Current assets		
Amount due from parent undertaking	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
 Capital and reserves		
Authorised share capital		
100 ordinary shares of £1 each		
Allotted, called up and fully paid share capital		
2 ordinary shares of £1 each	2	2
 Profit and loss account	-	-
 Equity shareholder's funds	<u>2</u>	<u>2</u>

For the year ended 31 December 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of Part XVI of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the Companies Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Directors
on 9 September 2021 and signed on their behalf by:



RM De Haan
Director

FOLKESTONE HARBOUR NOMINEE (1) LIMITED

Notes to the financial statements

1) Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2) Profit and loss account

No profit and loss account has been prepared as the company did not trade during the year.

3) Cash flow statement

The directors have taken advantage of the exemption available under Section 1A of FRS 102 from the requirement to prepare a cash flow statement on the basis that the company qualifies under the exemption for small companies.

4) Controlling interest

The ultimate controlling shareholder is Roger De Haan.