

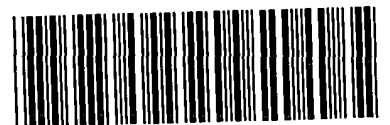
EX JOHN KELLYS (LONDON) LIMITED

FINANCIAL ACCOUNTS FOR THE

YEAR ENDED 1ST AUGUST 2022

COMPANY NUMBER 00359205

THURSDAY



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COMPANIES HOUSE

EX JOHN KELLYS (LONDON) LIMITED

DIRECTORS : A. B. Bartlett
 C. P. H. Markes

SECRETARY : Miss L.R. Hawkins

REGISTERED OFFICE: 3 Scout Lane
 Clapham
 London SW4 0LA

REGISTERED NUMBER : 00359205

EX JOHN KELLYS (LONDON) LIMITED
FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 1ST AUGUST 2022

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EX JOHN KELLYS (LONDON) LIMITEDREPORT OF THE DIRECTORSFOR THE YEAR ENDED 1ST AUGUST 2022

The directors present their annual report with the accounts of the company for the Year ended 1st August 2022.

PRINCIPAL ACTIVITY

The company was dormant throughout the year.

DIRECTORS

The directors in office in the Year and their beneficial interests in the company's issued ordinary share capital were as follows:

	Ordinary Shares of £1 each	
	<u>2022</u>	<u>2021</u>
A.B. Bartlett	200,329	200,329
C.P.H. Markes	50,339	50,339

REPORTING ACCOUNTANTS

The directors consider that for the year ended 1st August 2022 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. Under the provisions of the Act, the directors have appointed Woods & Company as Reporting Accountants.

Signed on behalf of the
board of directors

.....
L. R. Hawkins

Secretary

Date:

EX JOHN KELLYS (LONDON) LIMITEDBALANCE SHEETAS AT 1ST AUGUST 2022

	<u>Notes</u>	<u>2022</u>	<u>2021</u>
		£	£
FIXED ASSETS			
Tangible Assets	2	3,350,000	3,350,000
		<u>3,350,000</u>	<u>3,350,000</u>
CREDITORS:			
Amounts falling due within one year		-3,247,257	-3,247,257
		£ <u>102,743</u>	£ <u>102,743</u>
CAPITAL AND RESERVES			
Share Capital		301,974	301,974
Profit and Loss Account		-199,231	-199,231
<u>TOTAL SHAREHOLDERS' FUNDS</u>		£ <u>102,743</u>	£ <u>102,743</u>

EX JOHN KELLYS (LONDON) LIMITED
BALANCE SHEET
(continued)
AS AT 1ST AUGUST 2022

The directors consider that for the Year ended 1st August 2022 the Company was entitled to exemption from audit under section 477 of the Company Act 2006 relating to small companies.

Director's 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.

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.

Signed on behalf of the
Board of directors



.....
A.B. Bartlett

Director

Approved by the board: 26th April 2023

The notes on page 3 form part of these accounts

EX JOHN KELLYS (LONDON) LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 1ST AUGUST 20221. ACCOUNTING POLICIES**Basis of Preparation**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible Fixed Assets

No depreciation is provided on freehold land.

Cash Flow Statement

The Company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No. 1 on the grounds that it qualifies as a small company under the Company Act 2006.

2. TANGIBLE FIXED ASSETS

	Property £	Total £
COST OR VALUATION		
At 1st August 2021	3,350,000	3,350,000
At 1st August 2022	<u>3,350,000</u>	<u>3,350,000</u>
NET BOOK VALUE		
At 1st August 2021	3,350,000	3,350,000
At 1st August 2022	<u>3,350,000</u>	<u>3,350,000</u>