

Registered Number: 2398647

BRENTHALL PARK (TWO) LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

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BRENT HALL PARK (TWO) LIMITED

CONTENTS

	Page
Directors' report	2
Statement of financial position	3
Notes to the accounts	4

BRENTHALL PARK (TWO) LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 December 2022.

Activities

The Company has not traded during the year under review and the directors do not expect the company to trade in the forthcoming year.

Directors

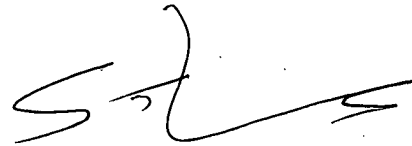
The directors who served during the year were:

R.K. Denness
S.M. Thomas

The report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

ON BEHALF OF THE BOARD

Croudace House
Tupwood Lane
Caterham
Surrey
CR3 6XQ

A handwritten signature in black ink, appearing to be 'S.M. Thomas', written over a horizontal line.

S.M. Thomas
Director

11 May 2023

BRENTNALL PARK (TWO) LIMITED

STATEMENT OF FINANCIAL POSITION AT 31 DECEMBER 2022

Registered No: 2398647

	Notes	2022 £	2021 £
CURRENT ASSETS			
Debtors	2	<u>33,217</u>	<u>33,217</u>
NET ASSETS		<u>£ 33,217</u>	<u>£ 33,217</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account	4	<u>33,215</u>	<u>33,215</u>
SHAREHOLDERS' FUNDS		<u>£ 33,217</u>	<u>£ 33,217</u>


Audit exemption statement

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 11 May 2023 and signed on its behalf by:



R.K. Denness
Director

BRENTHALL PARK (TWO) LIMITED

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICY

Company information

Brenthall Park (Two) Limited ("the company") is a private company limited by shares incorporated in England and Wales.

The registered office of the company is Croudace House, Tupwood Lane, Caterham, Surrey CR3 6XQ

Accounting Convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

2. DEBTORS	2022 £	2021 £
Amounts owed by group undertaking	<u>£ 33,217</u>	<u>£ 33,217</u>
3. CALLED UP SHARE CAPITAL	2022 £	2021 £
Allotted, called up and fully paid 2 ordinary shares of £1 each.	<u>£ 2</u>	<u>£ 2</u>

4. STATEMENT OF COMPREHENSIVE INCOME

The company has not traded during the financial years ended 31 December 2022 and 31 December 2021 and accordingly neither statement of comprehensive income nor statement of changes in equity is presented.

5. CONTINGENT LIABILITIES

The Company has guaranteed repayment of bank loans and overdrafts of its ultimate parent and other group companies which at 31 December 2022 amounted to £60,000,000 (2021 - £50,000,000).

6. ULTIMATE PARENT COMPANY

The immediate parent company and ultimate parent company are Croudace (Church Langley) Limited and Croudace Homes Group Limited. The parent of the smallest group for which consolidated accounts are drawn up of which the company is a member is Croudace Homes Group Limited, a company with a registered office at Croudace House, Tupwood Lane, Caterham, Surrey CR3 6XQ