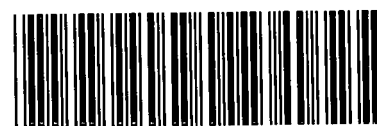


**ADP DEVELOPMENT LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

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COMPANIES HOUSE

# ADP DEVELOPMENT LIMITED

## COMPANY INFORMATION

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**Directors** J Phipps  
L Wake

**Registered Office** Syward Place  
Pycroft Road  
Chertsey  
Surrey  
KT16 9JT

**Company number** 01472413

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# ADP DEVELOPMENT LIMITED

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# ADP DEVELOPMENT LIMITED

## DIRECTORS' REPORT

*FOR THE YEAR ENDED 30 JUNE 2021*

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The directors present their annual report and financial statements for the year ended 30 June 2021.

### Directors

The directors shown below have held office during the whole of the period from 1 July 2020 to the date of this report.

J Phipps  
L Wake

The membership of the Board throughout the year and since the year end is set out above. The directors had no beneficial interests in the shares of the Company or any other group company within the United Kingdom at any time during the year.

### Profit and Loss Account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or preceding accounting period.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the Board



L Wake - Director

Date: 07 DEC 2021

# ADP DEVELOPMENT LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 30 JUNE 2021

		2021	2020
	Notes	£	£
<b>Current assets</b>			
Debtors	4	89	89
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		89	89
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	5	1,674,000	1,674,000
Profit and loss reserves	6	(1,673,911)	(1,673,911)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		89	89
		<hr/>	<hr/>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2021.

The members have not required the Company to obtain an audit of its financial statements for the year ended 30 June 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements of ADP Development Limited, were approved by the Board of Directors and were signed on its behalf by:

.....

L Wake - Director

Date: 07 DEC 2021.....

# ADP DEVELOPMENT LIMITED

## STATEMENT OF FINANCIAL POSITION (CONTINUED)

AS AT 30 JUNE 2021

### 1 Statutory Information

ADP Development Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number and registered office address can be found on the Company Information page.

### 2 Accounting policies

#### 2.1 Basis of accounting

ADP Development Limited is a private company limited by shares incorporated in England and Wales. The registered office is Syward Place, Pyrcroft Road, Chertsey, Surrey, KT16 9JT.

#### 2.2 Basis of preparation

The Company has not traded for some time and is dormant. The Company has made neither a profit nor a loss or any other recognised gains or losses in the year or previous year. Accordingly, no profit and loss account or statement of total recognised gains or losses have been prepared. There have been no movements in equity shareholders' funds in the year or the previous year. Accordingly, no reconciliation of movement in equity shareholders' funds has been prepared.

The Company was dormant throughout the current year and previous year.

### 3 Information regarding directors and employees

The Company did not have any employees during the year, apart from the directors (2020 – nil).

The directors' received no remuneration for their services from the Company for the year's ended 30 June 2021 and 30 June 2020.

### 4 Debtors

	2021	2020
	£	£
Amounts falling due within one year:		
Amounts owed by group undertakings	89	89

### 5 Share capital

	2021	2020
	£	£
Ordinary share capital		
Issued and fully paid		
Ordinary of £1 each	1,674,000	1,674,000

### 6 Reserves

	Retained Earnings
	£
At 30 June 2020	1,673,911
Profit for the year	-
At 30 June 2021	1,673,911

# **ADP DEVELOPMENT LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

***FOR THE YEAR ENDED 30 JUNE 2021***

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### **7 Related party transactions**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

The Company has taken advantage of the exemption granted under paragraph 3(c) of FRS 8, 'Related Party Disclosures', not to disclose transactions with other group entities.

### **8 Ultimate controlling party**

The ultimate parent company and controlling party is Automatic Data Processing Inc., which is incorporated in the United States of America. The immediate parent company is ADP Network Services Limited, a company registered in England and Wales.

The parent company of the smallest and largest group which prepares consolidated financial statements which include the results of ADP Development Limited is Automatic Data Processing Inc. Copies of the group financial statements of Automatic Data Processing Inc may be obtained from One ADP Boulevard, Roseland, New Jersey, USA.