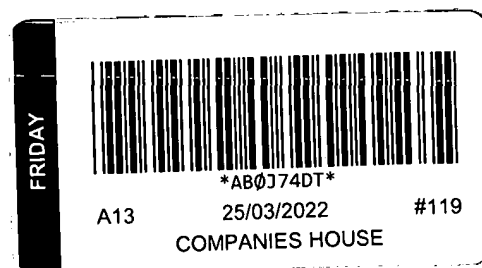


Registration number: 02308574

Bellwinch Homes (Western) Limited

Annual Report and Financial Statements

for the Year Ended 30 June 2021



Bellwinch Homes (Western) Limited

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Bellwinch Homes (Western) Limited

Company Information

Directors

James Hiles

Ian Mitchell

Company secretary

No appointed secretary

Registered office

One St Peter's Square
Manchester
M2 3DE

Bellwinch Homes (Western) Limited

Directors' Report for the Year Ended 30 June 2021

The directors of Bellwinch Homes (Western) Limited (the "Company") present their report and the financial statements for the year ended 30 June 2021.

Fair review of the business

The Company is dormant and has not traded during the year therefore no profit and loss account or cash flow statement is included in these financial statements.

Directors of the Company

The directors who held office during the year and up to the date of signing these financial statements were as follows:

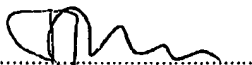
Sarah Cooper (resigned 16 October 2020)

James Hiles (appointed 21 December 2021)

Ian Mitchell

Gary Phillips (appointed 16 October 2020, resigned 15 October 2021)

Approved by the Board on 17 MARCH 2022 and signed on its behalf by:



James Hiles
Director

Bellwinch Homes (Western) Limited
(Registration number: 02308574)

Balance Sheet as at 30 June 2021

	Note	2021 £	2020 £
Current assets			
Debtors	2	<u>3,400,100</u>	<u>3,400,100</u>
Capital and reserves			
Called up share capital	3	2,500,100	2,500,100
Profit and loss account		<u>900,000</u>	<u>900,000</u>
Total equity		<u>3,400,100</u>	<u>3,400,100</u>

The Company did not trade during the year and accordingly no profit and loss account has been prepared.


The Company has not received any income or incurred any expense or recognised any other gains or losses during the year.

For the year ended 30 June 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 financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- 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.

Approved and authorised by the Board on 17 March 2022 and signed on its behalf by:



James Hiles
Director

The accompanying notes form an integral part of these financial statements.

Bellwinch Homes (Western) Limited

Notes to the Financial Statements for the Year Ended 30 June 2021

1 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

2 Debtors

	2021	2020
	£	£
Amounts owed by group undertakings	3,400,100	3,400,100
	<u>3,400,100</u>	<u>3,400,100</u>

Amounts due from group undertakings are unsecured, interest free and repayable on demand.

3 Share capital

Allotted, called up and fully paid shares

	2021		2020	
	No.	£	No.	£
Ordinary shares of £1 each	2,500,100	2,500,100	2,500,100	2,500,100

4 Parent and ultimate parent undertaking

The company's immediate parent is Bellwinch Limited, incorporated in England and Wales.

The largest company in which the results of the Company are consolidated is Tilia Group Holdings Limited, a company registered in Guernsey. The annual financial statements are published on the Tilia website, www.tiliahomes.co.uk.

The directors consider the ultimate controlling party to be Mr Guy Hands.