# Dundonald Property Developments Limited

# Annual report and accounts

## for the year ended 30 June 2023

**Registered Number 6430444**

# Dundonald Property Developments Limited

**Annual report and accounts**

**for the year ended 30 June 2023**

# Dundonald Property Developments Limited

**Balance sheet as at 30 June 2023**

| | Note | 2023 £ | 2022 £ |
|---|---|---|---|
| **Current Liabilities** | | | |
| | 2 | **(121,263)** | (121,263) |
| **Net Liabilities** | | **(121,263)** | (121,263) |
| **Capital and reserves** | | | |
| Called up share capital | 3 | **1** | 1 |
| Profit and loss account | 4 | **(121,264)** | (121,264) |
| **Total shareholders' deficit** | | **(121,263)** | (121,263) |

Company Number: 6430444

For the year ending 30 June 2023 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 accounts 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 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.

The financial statements on pages 1 and 2 were approved by the board of directors on 15 November 2023 and were signed on its behalf by

S MacNeill
Director

# Dundonald Property Developments Limited

**Notes to the financial statements**

**Year ended 30 June 2023**

## 1. Accounting policies

**Basis of preparation**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards.

## 2. Creditors due within one year

| | 2023 £ | 2022 £ |
|---|---|---|
| Amounts owed to group undertakings | **121,263** | 121,263 |

## 3. Share capital

| | 2023 £ | 2022 £ |
|---|---|---|
| Authorised ordinary share of £1 | **1,000** | 1,000 |
| Issued ordinary share of £1 | **1** | 1 |

## 4. Reserves

| | Profit and loss account £ |
|---|---|
| At 1 July 2022 and 30 June 2023 | (121,264) |

## 5. Ultimate parent company and related party transactions

The company's ultimate parent undertaking and controlling party is Town Centre Securities PLC, a company incorporated in England and which prepares group financial statements. Copies of the group financial statements can be obtained by writing to:

The Secretary
Town Centre Securities PLC
Town Centre House
The Merrion Centre
Leeds
LS2 8LY