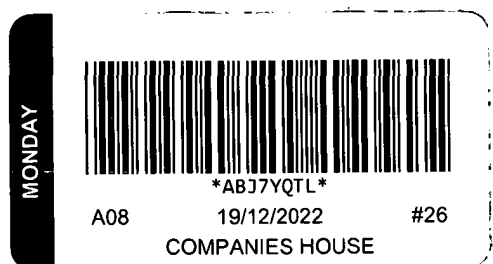


SDL Freeholds Limited

Annual Report and Financial Statements
Year Ended 31 March 2022

Registered No. 07960412
www.vegnergroup.com



SDL Freeholds Limited

Registered no. 07960412

DIRECTORS

James Howgego

Alec Guthrie

Mark Tejada

SECRETARY

James Howgego

REGISTERED OFFICE

9-11 The Quadrant

Richmond

Surrey

TW9 1BP

DIRECTORS' REPORT

The directors present their report and unaudited accounts for the year ended 31 March 2022.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the period.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows:

James Howgego (appointed 1 April 2021)

Alec Guthrie (appointed 1 April 2021)

Mark Tejada (appointed 1 April 2021)

Andy Deller (resigned 1 April 2021)

Paul Gratton (resigned 1 April 2021)

R Simonds (resigned 1 April 2021)

None of the directors received remuneration during the period. James Howgego and Alec Guthrie are directors of the parent company Vegner Holdings Limited and their interests are disclosed in the directors' report of its annual statutory accounts.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the board



James Howgego
Secretary

13 December 2022

SDL Freeholds Limited

PROFIT AND LOSS ACCOUNT for the period to 31 March 2022

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit or loss.

SDL Freeholds Limited

BALANCE SHEET

at 31 March 2022

Company's Registered Number: 07960412

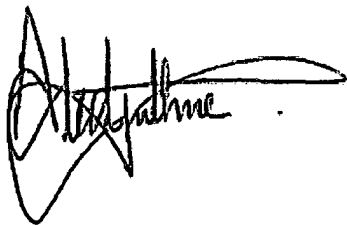
		31 March 2022	31 March 2021
	Notes	£	£
CURRENT ASSETS			
Debtors		1	1
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
		<hr/>	<hr/>
EQUITY SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

The company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 13 December 2022.

They were signed on its behalf by:



Alec Guthrie
Director

SDL Freeholds Limited

NOTES TO THE ACCOUNTS at 31 March 2022

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the applicable accounting standards.

Audit

For the period ending 31 March 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

2 SHARE CAPITAL

	<i>Allotted, called up and fully paid</i>	
	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	1	1

3 PARENT UNDERTAKING

On 1 April 2021, the intermediate parent company changed from Wise Living Developments Limited to HML PM Limited.

These accounts have been consolidated in the group accounts of Vegner Holdings Ltd, which can be obtained from Companies House, Crown Way, Cardiff.

The ultimate parent undertaking and controlling party was North Atlantic Value GP 5 LLP.