ST WILLIAM THREE LIMITED

Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

Registered Number: 10754438

BALANCE SHEET AS AT 31 MARCH 2020

	<u>2020</u>	<u>2019</u>
	£	£
Debtors: amounts owed by shareholders	1	<u>1</u>
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Issued and fully paid: 1 Ordinary share of £1	<u>1</u>	<u>1</u>

For the year to 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") 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 Act; 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 were approved by the Board of Directors on 30 December 2020 and were signed on their behalf by

R J Stearn Director

NOTE: PROFIT AND LOSS ACCOUNT

During the financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during the financial year the Company made neither a profit nor a loss.

The ultimate parents of the Company are The Berkeley Group Holdings plc (50%) and National Grid plc (50%).

SATURDAY



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A12 23/01/2021
COMPANIES HOUSE

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