BERKELEY TWO HUNDRED AND TWENTY-SEVEN LIMITED

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

Registered Number: 11223324

BALANCE SHEET AS AT 30 APRIL 2019

DALANCE SHEET AS AT 30 AT KIL 2017	23 February 2018 to 30 April 2019
	£
Debtors: amounts owed by shareholders	<u>1</u>
NET ASSETS	<u>1</u>
CAPITAL AND RESERVES	
CALLED UP SHARE CAPITAL Issued and fully paid: 1 Ordinary share of £1	<u>1</u>

For the period 23 February 2018 to 30 April 2019 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 period 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 14 November 2019 and were signed on their behalf by

RJ Stearn

Director

Note: HOLDING COMPANY

The Company's immediate parent company is Berkeley Residential Limited. The ultimate holding company is The Berkeley Group Holdings plc, a company registered in England and Wales. This is the only group for which group accounts have been prepared. Copies of these group accounts are available from the Company Secretary at Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

20/11/2019

COMPANIES HOUSE

NOTE: PROFIT AND LOSS ACCOUNT

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