

**KINGSLAND INVESTMENTS (HOLDINGS)
LIMITED**

Annual Report

for the year ended 30 September 2019

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KINGSLAND INVESTMENTS (HOLDINGS) LIMITED

Annual report for the year ended 30 September 2019

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KINGSLAND INVESTMENTS (HOLDINGS) LIMITED

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Balance sheet as at 30 September 2019

	Notes	2019 £	2018 £
Current Assets			
Debtors	2	1,000	1,000
Net Assets			
Capital and reserves			
Called up equity share capital	3	1,000	1,000
Profit and loss account			
Shareholders' funds		1,000	1,000

For the year ended 30 September 2019 the company was entitled to the exemption under Section 477 of the Companies Act 2006 relating to small 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;
- 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.

All of the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

The profit and loss account and directors' report have not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies regime.

The financial statements on page 1 were approved by the board of directors on 27th January 2020 and were signed on its behalf by:



J Lloyd
Company Secretary

KINGSLAND INVESTMENTS (HOLDINGS) LIMITED

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Notes to the financial statements for the year ended 30 September 2019

1 Accounting policies

These financial statements have been prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

2 Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	1,000	1,000

3 Called up share capital

	2019	2018
	£	£
Authorised share capital		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 ordinary shares of £1 each	1,000	1,000

4 Ultimate controlling parties

The director considers that the ultimate parent undertaking of this company is its parent company, FHS Group Limited incorporated in Northern Ireland.

FHS Group Limited is this company's controlling related party by virtue of its shareholding in the company. The ultimate controlling related party is R Pannell as a result of his shareholding in FHS Group Limited.