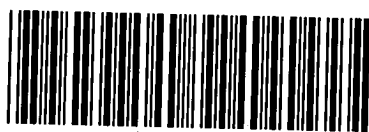


Registration Number: 329741

SIR LINDSAY PARKINSON & CO LIMITED  
FINANCIAL STATEMENTS  
31 DECEMBER 2018

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COMPANIES HOUSE

**SIR LINDSAY PARKINSON & CO. LIMITED**

**REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31 DECEMBER 2018**

The directors present their report and financial statement of the company for the period ended 31 December 2018.

The company has not traded during the period and accordingly no income statement has been prepared.

As the company has not traded during the period the directors are of the opinion that there are no relevant key performance indicators to be disclosed.

The directors of the company during the period were:-


Woraphanit Ruayrungruang

Robert Lai

This report has been prepared in accordance with the small companies regime of the Companies Act 2006.

Approved on behalf of the board by:

Woraphanit Ruayrungruang, Director



Date 24/06/2019

**SIR LINDSAY PARKINSON & CO. LIMITED**

**STATEMENT OF FINANCIAL POSITION**

**At 31 December 2018**

Registration Number: 329741

	Notes	31 December 2018 £	31 December 2017 £
<b>Fixed assets</b>			
Investment in subsidiary company	2	100	100
<b>Receivables</b>			
Amount due from holding company		<u>1,783,808</u>	<u>1,783,808</u>
<b>Net assets</b>		<u><u>1,783,908</u></u>	<u><u>1,783,908</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	1,148,600	1,148,600
Retained reserves		<u>635,308</u>	<u>635,308</u>
<b>Equity shareholders' funds</b>		<u><u>1,783,908</u></u>	<u><u>1,783,908</u></u>

The company did not trade during the current or preceding period and accordingly no income statement has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding period.

For the period ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board of directors and signed on its behalf by

  
Woraphanlt Ruayrungruang, Director

Date 24/06/2019

**SIR LINDSAY PARKINSON & CO. LIMITED**

**NOTES TO THE ACCOUNTS**

**1. ACCOUNTING POLICIES**

The financial statements present information about the Company as an individual undertaking and not about its group. The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts.

The Company is a United Kingdom company limited by shares. It is both incorporated and domiciled in England and Wales. The address of its registered office is 31 Hill Street, London, W1J 5LS.

*Basis of Preparation*

The Financial Statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting standard applicable in the United Kingdom and the Republic of Ireland ("FRS 102") and the Companies Act 2006.

**2. INVESTMENT IN SUBSIDIARY COMPANY**

	<b>31 December 2018</b>	<b>31 December 2017</b>
	£	£
Wentworth Estates Limited	<u>100</u>	<u>100</u>

The investment represents 99% of the ordinary share capital of Wentworth Estates Limited, a dormant company. Wentworth Estates Limited is registered in England and Wales.

**3. CALLED UP EQUITY SHARE CAPITAL**

	<b>31 December 2018</b>	<b>31 December 2017</b>
	£	£
Authorised, allotted, called up and fully paid Ordinary shares of £0.25 each	<u>1,148,600</u>	<u>1,148,600</u>

There were no movements during the year in either the authorised or the allotted share capital.

**4. IMMEDIATE AND ULTIMATE HOLDING COMPANY**

The immediate holding company is Wentworth Group Holdings Limited, and the ultimate holding company at 31 December 2018 was Reignwood International Holdings Company Limited, a company registered in the British Virgin Islands. The largest group in which the results of the Company are consolidated is that headed by RW Wentworth UK Limited and the smallest is WGA (UK) Holdings Limited. A copy of these consolidated accounts may be obtained from 31 Hill Street, London, W1J 5LS.

The ultimate controlling party is Dr Chanchai Ruayrungruang.