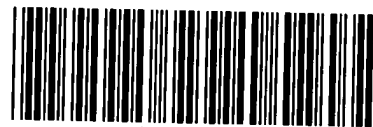


**REGISTERED NUMBER: 02649237 (England and Wales)**

**CLAYGOLD PROPERTY LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

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**CLAYGOLD PROPERTY LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the Year Ended 31 December 2019**

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**CLAYGOLD PROPERTY LIMITED**  
**COMPANY INFORMATION**  
**for the Year Ended 31 December 2019**

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**DIRECTOR:** Louise George  
Dorian Gonsalves

**SECRETARY:** Louise George

**REGISTERED OFFICE:** The Old Courthouse  
60a London Road  
Grantham  
Lincolnshire  
NG31 6HR

**REGISTERED NUMBER:** 02649237 (England and Wales)

**CLAYGOLD PROPERTY LIMITED**  
**REPORT OF THE DIRECTOR**  
**for the Year Ended 31 December 2019**

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The directors present their report with the audited financial statements of the Company for the year ended 31 December 2019. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who held office during the year and up to the date of signature of the financial statements were as follows;

L J George  
D Gonsalves

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulation.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 101 "Reduced Disclosure Framework", and applicable law). Under company law the directors must not approve the financial statements unless she is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements, the directors are required to:


- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, comprising FRS 101, have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006.

The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The member has not required the company to obtain an audit of its accounts for the year ended 31 December 2019 in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**ON BEHALF OF THE BOARD:**



.....  
L J George - Director  
Date: 22 September 2020

**CLAYGOLD PROPERTY LIMITED**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**for the Year Ended 31 December 2019**

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	Note	2019 £	2018 £
Income from shares in group undertakings		-	-
<b>Profit/(Loss) before taxation</b>		-	-
Taxation		-	-
<b>PROFIT/(LOSS) AND TOTAL COMPREHENSIVE INCOME/(EXPENSE) FOR THE YEAR</b>		-	-

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The company has not traded during the period under review. During this time the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 5 form part of these financial statements

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**CLAYGOLD PROPERTY LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**As at 31 December 2019**

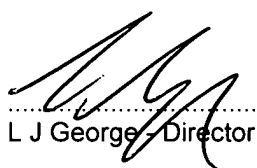
	Note	2019 £	2018 £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
<b>Total Equity</b>	4	<u>2</u>	<u>2</u>

For the year ending 31 December 2019 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 in accordance with section 476 of the Companies Act 2006

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

The financial statements were approved by the Board of Directors on 22 September 2020 and were signed on its behalf by:

  
.....  
L J George, Director

The notes on page 5 form part of these financial statements

CLAYGOLD PROPERTY LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
for the Year Ended 31 December 2019

1. ACCOUNTING POLICIES

**Basis of preparation**

The financial statements of Claygold Property Limited have been prepared in accordance with the Financial Reporting Standard 101, 'Reduced Disclosure Framework' (FRS101). The financial statements have been prepared under the historical cost convention, as modified by the revaluation of land and buildings and in accordance with the Companies Act 2006, as applicable to companies using FRS101.

**Cash flow**

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1.

**Related party exemption**

As a wholly owned subsidiary of Belvoir Group PLC the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by Belvoir Group PLC.

2. TRADE AND OTHER RECEIVABLES

	2019	2018
	£	£
Current:		
Other receivables	<u>2</u>	<u>2</u>

Amounts owed by group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019	2018
			£	£
2	Ordinary Shares	£1	<u>2</u>	<u>2</u>

4. RECONCILIATION OF MOVEMENT IN EQUITY

	2019	2018
	£	£
As at 31 <sup>st</sup> December	<u>2</u>	<u>2</u>

5. CONTROLLING PARTIES

The immediate parent undertaking is Belvoir Property Management UK Limited.

The ultimate parent undertaking and controlling party and the smallest and largest group to consolidate these financial statements is Belvoir Group PLC. Copies of the Belvoir Group PLC consolidated financial statements can be obtained from the Company Secretary at The Old Courthouse, 60a London Road, Grantham, NG31 6HR.