REGISTERED NUMBER: 02649237 (England and Wales)

CLAYGOLD PROPERTY LIMITED

REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

CLAYGOLD PROPERTY LIMITED

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for the Year Ended 31 December 2018

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CLAYGOLD PROPERTY LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2018

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)

REPORT OF THE DIRECTOR
for the Year Ended 31 December 2018

The directors present their report with the audited financial statements of the Company for the year ended 31 December 2018. 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 2018 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: 5 April 2019

CLAYGOLD PROPERTY LIMITED

STATEMENT OF COMPREHENSIVE INCOME
for the Year Ended 31 December 2018

	Note	**2018** £	2017 £
Income from shares in group undertakings		-	-
Profit/(Loss) before taxation		-	-
Taxation		-	-
PROFIT/(LOSS) AND TOTAL COMPREHENSIVE INCOME/(EXPENSE) FOR THE YEAR		-	-

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

CLAYGOLD PROPERTY LIMITED

STATEMENT OF FINANCIAL POSITION
As at 31 December 2018

	Note	2018 £	2017 £
CURRENT ASSETS			
Debtors	2	**2**	2
TOTAL ASSETS		**2**	2
CAPITAL AND RESERVES			
Called up share capital	3	**2**	2
Total Equity	4	**2**	2

For the year ending 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 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 5 April 2019 and were signed on its behalf by:

....

L J George - Director

The notes on page 5 form part of these financial statements

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 publically 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 Lettings plc the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by Belvoir Lettings plc.

2. TRADE AND OTHER RECEIVABLES

	2018	2017
	£	£
Current:		
Other receivables	**2**	2

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:	**2018**	2017
			£	£
2	Ordinary Shares	£1	**2**	2

4. RECONCILIATION OF MOVEMENT IN EQUITY

	2018	**2017**
	£	£
As at 31st December	**2**	2

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 Lettings plc. Copies of the Belvoir Lettings plc consolidated financial statements can be obtained from the Company Secretary at The Old Courthouse, 60a London Road, Grantham, NG31 6HR.