Company Registration No. 656180

LINTSBROOK DEVELOPMENTS LIMITED

Annual Report and Financial Statements
for the year ended 31 December 2022

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Lintsbrook Developments Limited

Annual report and financial statements 2022

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Lintsbrook Developments Limited

Officers and professional advisers

Directors

A R Giblin
M S Gorvy
M B Jenkins
D J Salvesen

Secretary

Hanover Management Services Limited

Registered office

16 Hans Road
London
SW3 1RT

Lintsbrook Developments Limited

Directors' report

The directors present their annual report together with the financial statements for the period ended 31 December 2022.

Principal activity

The company did not trade during the year.

Directors' responsibilities statement

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland. Under company law the directors must not approve the financial statements unless they are 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- 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. They 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.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Dividends

No dividend was declared and paid during the year (2021: Nil).

Directors

The present directors are shown on page 1. All directors served throughout the year, with the exception of A J Leibowitz who resigned on 18 January 2022.

Directors' report (continued)

No director had, according to the register of directors' interests kept by the company under section 325 of the Companies Act 2006, an interest in any shares or debentures of the company or any other body corporate in the same group as the company.

Approved by the Board of Directors and signed on its behalf.



M B Jenkins
For and on behalf of
Hanover Management Services Limited
Secretary

8 June 2023

Lintsbrook Developments Limited

Balance sheet
As at 31 December 2022

	Note	2022 £	2021 £
Current assets			
Stocks		-	-
Debtors: amounts falling due within one year		-	-
Debtors: amounts falling due after more than one year	3	100	100
		100	100
Creditors: amounts falling due within one year		-	-
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		-	-
Total equity shareholders' funds		100	100

For the year ended 31 December 2022, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question 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 the preparation of accounts.

The company was dormant throughout the financial period.

These financial statements were approved by the Board of Directors on 8 June 2023.

Signed on behalf of the Board of Directors

M B Jenkins
Director

Lintsbrook Developments Limited

Statement of changes in equity
For the year ended 31 December 2022

	Called up share capital £	Profit and loss account £	Total £
At 1 January 2021	100	-	100
At 31 December 2021	100	-	100
At 31 December 2022	100	-	100

Lintsbrook Developments Limited

Notes to the financial statements
For the year ended 31 December 2022

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and to the preceding year.

Statutory information

Lintsbrook Developments Limited is a private company limited by shares incorporated in the United Kingdom under the Companies Act 2006 and is registered in England and Wales. The address of the registered office is given on page 1.

Accounting convention

The financial statements have been prepared under the historical cost convention, modified to include certain items at fair value and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

The functional currency of the company is considered to be pounds sterling because that is the currency of the primary economic environment in which the company operates. The financial statements are also presented in pounds sterling.

Profit and loss account

The company has not traded and has made neither profit nor loss during the year or the preceding year. Accordingly no profit and loss account or statement of total recognised gains and losses has been prepared.

2. Information regarding directors and employees

None of the directors received any emoluments for their services to the company during the year (2021 - £nil). There were no other employees (2021 – none).

3. Debtors

	2022 £	2021 £
Amounts falling due within one year		
Trade debtors	-	-
Other debtors	-	-
	-	-
Amounts falling due after more than one year		
Amounts owed by immediate parent undertaking	100	100

4. Called up share capital

	2022 £	2021 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

Notes to the financial statements
For the year ended 31 December 2022

5. Ultimate parent undertaking

The company's ultimate parent undertaking and controlling party is Quadriga International Limited, a company incorporated in the British Virgin Islands.

The company is a subsidiary of its immediate parent and its intermediate parent undertakings, Dorrington Estates Limited and Hanover Acceptances Limited, all companies being incorporated in Great Britain and registered in England and Wales. Hanover Acceptances Limited is the largest group for which consolidated financial statements are prepared and Dorrington Estates Limited is the smallest group for which consolidated financial statements are prepared.

Copies of the financial statements of Dorrington Estates Limited and of Hanover Acceptances Limited are available from its registered address via the Company Secretary, 16 Hans Road, London SW3 1RT.