

**Darwen Street 1 Limited****Registered number: 01506767****Balance Sheet****as at 31 December 2020**

|                                           | <b>2020</b>    | <b>2019</b>    |
|-------------------------------------------|----------------|----------------|
|                                           | <b>£</b>       | <b>£</b>       |
| <b>Fixed assets</b>                       |                |                |
| Shares in group companies                 | 572,825        | 572,825        |
| <b>Current assets</b>                     |                |                |
| Debtors: amounts due from group companies | 136,122        | 136,122        |
|                                           | <u>708,947</u> | <u>708,947</u> |
| <b>Capital and reserves</b>               |                |                |
| Called up share capital                   | 810,000        | 810,000        |
| Profit and loss account                   | (101,053)      | (101,053)      |
| <b>Shareholders' funds</b>                | <u>708,947</u> | <u>708,947</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

K A MacAulay

Director

Approved by the board on 17 September 2021

**Darwen Street 1 Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2020**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Controlling party**

The ultimate holding company is Dukefield Limited, a company incorporated in the UK.

**3 Other information**

Darwen Street 1 Limited is a private company limited by shares and incorporated in England. Its registered office is:

Parkside House  
167 Chorley New Road  
Bolton  
BL1 4RA

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.