
BE LIVING 2 LIMITED
REPORT AND ACCOUNTS

31 DECEMBER 2018

Registered Number: 09907821



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Director

Graham Dundas FCMA
Wendy McWilliams LLB, ACIS
Rick Willmott MCIOB

Secretary

Wendy McWilliams LLB, ACIS

Registered Office

Spirella 2
Ickniel Way
Letchworth Garden City
Hertfordshire
SG6 4GY

The Directors present their report together with the unaudited accounts for the year ended 31 December 2018.

Review of the business

The Company has been dormant, as defined in section 1169 of the Companies act 2006, throughout the current and prior year.

The Directors do not recommend the payment of a dividend for the year.

Future development of the business

The Directors do not expect any change in the activities of the Company in the foreseeable future.

Directors

The current Directors are listed on page 1.

The following changes in Directors have occurred since 1 January 2018:

	Appointed	Resigned
Colin Enticknap		19 February 2018
Graham Dundas	19 February 2018	
Philip Wainwright	19 February 2018	26 September 2018

Small Companies Provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By Order of the Board



Wendy McWilliams
Company Secretary

24 July 2019

BE LIVING 2 LIMITED**Registered Number: 09907821****Balance Sheet**
as at 31 December 2018

		2018		2017	
	Notes	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
Current assets					
Debtors	2	<u>2</u>		<u>2</u>	
Net assets			<u>2</u>		<u>2</u>
Capital and reserves					
Share capital	3		<u>2</u>		<u>2</u>
Equity shareholder's funds			<u>2</u>		<u>2</u>


The notes on pages 5 and 6 form part of these financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the Company to obtain an audit of these financial statements in accordance with section 476 of the Act. 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 has not traded since incorporation and accordingly no profit and loss account has been prepared. The Company has not received any income or incurred any expense or recognised any other gains or losses since incorporation.

The financial statements were approved and authorised for issue by the Board of Directors on 24 July 2019 and were signed on its behalf by:



Graham Dundas
Director

1 Accounting policies

The following accounting policies have been consistently applied in dealing with items that are considered material in relation to the financial statements.

a) Accounting convention

The accounts are prepared under the historical cost convention, or fair value where required, and in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and Companies Act 2006.

The financial statements have been prepared on a going concern basis as the Directors are of the opinion that continuing financial support from the group will be forthcoming if required.

b) Disclosure exemptions

In preparing these financial statements, advantage has been taken of the following disclosure exemptions available in FRS 102 and Section 408 of the Companies Act 2006:

- No cash flow statement has been presented;
- Certain disclosures in respect of the company's financial instruments have not been presented as these are included in the disclosures made in respect of the group;
- No disclosure has been given in respect of the company's aggregate remuneration of key management personnel as these are included in the disclosures made in respect of the group;
- No disclosure of related party transactions entered into between two or more wholly owned members of a group has been given.

2 Debtors

	<u>2018</u>	<u>2017</u>
	£	£
Amounts due from group companies	<u>2</u>	<u>2</u>

3 Called up share capital

	<u>2018</u>	<u>2017</u>
	£	£
Allotted, called up and fully paid: 2 ordinary share of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

4 Ultimate parent and controlling party

The Company's immediate parent company is Prime Place Developments Limited which is a wholly owned subsidiary of Be Living Holdings Limited.

Be Living Holdings Limited is jointly owned by Walsworth Limited and Hardwicke Investments Limited.

The Company's ultimate parent and controlling party is Hardwicke Investments Limited, this is the largest group for which consolidated financial statements are prepared. The consolidated financial statements of Hardwicke Investments Limited can be found at Companies House.