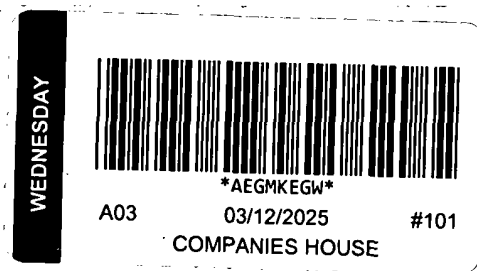


LONGCLIFFE LIMITED

Report and Financial Statements

31 March 2025



LONGCLIFFE LIMITED

BALANCE SHEET 31 March 2025

	Note	2025 £	2024 £
CURRENT ASSETS			
Debtors	4	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>1</u>	<u>1</u>
EQUITY SHAREHOLDERS' FUNDS	6	<u>1</u>	<u>1</u>

The company was dormant throughout the financial year.

- (a) For the year ended 31 March 2025, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 20 November 2025

Signed on behalf of the Board of Directors



R.J.G SHIELDS

Director

LONGCLIFFE LIMITED

NOTES TO THE ACCOUNTS Year ended 31 March 2025

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. DIRECTORS' EMOLUMENTS

The directors received no emoluments for services to the company.

4. DEBTORS

	2025 £	2024 £
Called up share capital not paid	1	1

5. SHARE CAPITAL

	2025 £	2024 £
Authorised 10,000 ordinary shares of £1 each	10,000	10,000
Called up, allotted and unpaid 1 ordinary share of £1	1	1

7. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Longcliffe Group Limited. Longcliffe Group Limited has prepared consolidated financial statements for the year ended 31 March 2025 and therefore, the company has relied on the exemptions contained within Financial Reporting Standard 8 in respect of the disclosure of related party transactions.

8. ULTIMATE PARENT UNDERTAKING

The immediate parent company is Longcliffe Quarries Limited which is incorporated in England and Wales. The ultimate parent company and controlling party is Longcliffe Group Limited, a company incorporated in England and Wales. Copies of the accounts of this company can be obtained from Longcliffe Quarries Limited, Brassington, Matlock, Derbyshire, DE4 4HN.

Longcliffe Group Limited is controlled by R J G Shields and members of his immediate family.