Company Registration No. 00617618 (England and Wales)

KNIGHT & CO. (SERVICES) LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2026

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KNIGHT & CO. (SERVICES) LIMITED

COMPANY INFORMATION

Directors	Steven Underwood ACA Christopher Eves FCA
Company number	00617618
Registered office	Venus Building 1 Old Park Lane TraffordCity Manchester United Kingdom M41 7HA

KNIGHT & CO. (SERVICES) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2026

The directors present their report and unaudited financial statements for the year ended 31 March 2026. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the forseeable 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.

Directors
The following directors have held office since 1 April 2025:

Steven Underwood ACA
Christopher Eves FCA

Statement of directors' responsibilities
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). 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; 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. 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.

On behalf of the board



Steven Underwood ACA
Director
21 October 2026

KNIGHT & CO. (SERVICES) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2026

	Note	2026 £	£	2025 £	£
Current assets					
Creditors: amounts falling due within one year	3	(1,752,402)		(1,752,402)	
Total assets less current liabilities			(1,752,402)		(1,752,402)
Capital and reserves					
Called up share capital	4		50,000		50,000
Profit and loss account	5		(1,802,402)		(1,802,402)
Shareholders' deficit			(1,752,402)		(1,752,402)

For the financial year ended 31 March 2026 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements for Knight & Co. (Services) Limited, company number 00617618, were approved by the directors and authorised for issue on 21 October 2026.

Steven Underwood ACA
Director

KNIGHT & CO. (SERVICES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2026

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

As permitted by FRS 1 (revised) "Cash Flow Statements", the company has not prepared a cash flow statement as the company is a wholly owned subsidiary undertaking of Peel L&P Holdings (UK) Limited. Peel L&P Holdings (UK) Limited is a company incorporated and registered in England and Wales which produces group financial statements in accordance with the Companies Act 2006, which include consolidated group cash flow statements.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Law and Accounting Standards, which have been applied consistently throughout the year and preceding year.

As the company has remained dormant throughout the financial year, there have been no profit and losses or other gains or losses during the year. Consequently, a Statement of Total Recognised Gains and Losses, a Note of Historical Cost Profits and Losses and a Reconciliation of Movements in Shareholder' Funds as required by the FRS 3 are not applicable and have not been included within the financial statements.

2 Profit and loss account

The company has remained dormant throughout the financial year. Consequently, the company has no profit and loss account.

3 Creditors: amounts falling due within one year

	2026	2025
	£	£
Amounts owed to group undertakings	1,752,402	1,752,402

4 Share capital

	2026	2025
	£	£
Allotted, called up and fully paid		
50,000 ordinary shares of £1 each	50,000	50,000

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 April 2025 and at 31 March 2026	(1,802,402)

6 Employees

The company has no employees other than directors (2025: same). No directors received any emoluments for their services to the company in the year (2025: £nil).

7 Control

The ultimate holding company in the period to 31 March 2026 was Tokenhouse Limited, a company incorporated in the Isle of Man. Tokenhouse Limited is controlled by the 1997 Billown Settlement.

The largest group of companies of which the company is a member, that produces consolidated accounts, is Peel Holdings Group Limited, a company incorporated in the Isle of Man. Its registered office is Ballaman Manor, Ballnahowe Road, Port Erin, Isle of Man, IM9 6JF.

The smallest group of companies, of which the company is a member, that produces consolidated accounts, is Peel Holdings (Land and Property) Limited, a company incorporated in England and Wales. Its group accounts are available from Venus Building, 1 Old Park Lane, Traffordcity, Manchester, M41 7HA.

8 Related party relationships and transactions

The company has taken advantage of the exemption in FRS 8 'Related Party Disclosures' from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the Peel Holdings Group Limited group of companies.