

Company No: 00686525

CHARLES FISH LIMITED
ACCOUNTS FOR THE YEAR ENDED
31 MARCH 2022



Company No: 00686525

CHARLES FISH LIMITED

DIRECTORS' REPORT

- 1 The company did not trade during the year, and there has been no income or expenditure. Any expenses have been met by the Directors personally.
- 2 Being a dormant company the Directors have not appointed auditors in accordance with the provisions of the Companies Act.
- 3 The Directors' who served during the year were as follows:

R J Fish
S C Neal

BY ORDER OF THE BOARD

Susan Neal

**S C Neal
Director**

8/11/2022
Date:

Company No: 00686525

CHARLES FISH LIMITED

BALANCE SHEET AT 31 MARCH 2022

	<u>2022</u>	<u>2021</u>
<u>ASSETS</u>		
Debtors	-	-
<u>LIABILITIES</u>		
	=	=
	£ -	£ -
	=	=
<u>CAPITAL AND RESERVES</u>		
Share Capital: <u>Authorised</u> - 12,000 £1 Ordinary Shares		
<u>Issued and Fully Paid</u> - 3,400 £1 Ordinary Shares	3,400	3,400
Profit and Loss Account (Deficit)	(3,400)	(3,400)
	£ -	£ -
	=	=

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

Directors responsibilities:

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime.

The Company was dormant throughout the year.

Susan Mal

S C Neal Director

8/11/2022

Date: