

ACTION MEDICAL RESEARCH (TRADING) LIMITED

Limited by Guarantee

Registration Number: 892693 (England and Wales)

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2018



Action Medical Research (Trading) Limited

The Directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2018. The company is dormant and has not traded since 1 January 2018.

**Directors**

The Directors, and those who held office during the year, are as follows:

Mr Luke Bordewich  
Phil Hodgkinson  
Julie Buckler  
Martin Richardson, FCMA, ACIS

The Director due to retire by rotation is Martin Richardson who has offered himself for re-election.

**SECRETARY AND REGISTERED OFFICE**

Martin Richardson FCMA, ACIS  
Vincent House  
Horsham  
West Sussex  
RH12 2DP

Action Medical Research (Trading) Limited company number 892693.

**Principal activities**

The company is a wholly owned subsidiary of Action Medical Research.

The company was established with the object of raising money for promoting research into disabling diseases and to pay such monies to Action Medical Research. To this end, when active the company generates income from the sale of merchandise and other commercial activities.

The company has remained dormant throughout the year and the preceding financial year and accordingly no profit and loss account has been prepared.

**BY ORDER OF THE BOARD**



M. Richardson  
Company Secretary  
24 April 2019

Action Medical Research (Trading) Limited  
Limited by guarantee (company no 892693 England and Wales)

Balance sheet

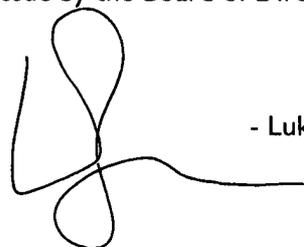
At 31 December 2018

	Notes	31 December 2018 £	31 December 2017 £
<b>Current assets</b>			
Stock	8	-	-
Debtors	9	-	-
Cash at bank and in hand		-	296
		<hr/>	<hr/>
		-	296
<b>Creditors</b>			
Amounts falling due within one year	10	-	(296)
		<hr/>	<hr/>
Net current assets		-	-
		<hr/>	<hr/>
Capital and reserves		-	-
		<hr/>	<hr/>
Retained earnings		-	-
		<hr/>	<hr/>

For the financial year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 of 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 financial statements, so far as applicable to the company.

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



- Luke Bordewich  
Director

- Phil Hodkinson  
Director

