

KENDIA (DIAMOND PRODUCTS) LIMITED

DIRECTORS' REPORT

The Directors submit their report and the financial statements of Kendia (Diamond Products) Limited for the year ended 31 March 2021.

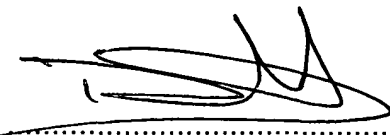
ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The Company has not traded during the year and there are no plans to re-activate it.

DIRECTORS

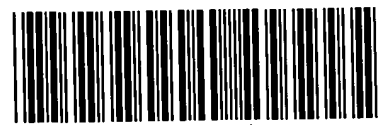
Mr B E Salter, Mr D M Mills and Mr A J Gentle served throughout the year.

By order of the Board



D M Mills
Secretary

SATURDAY



A14 *AAH5WTA8* #273
13/11/2021
COMPANIES HOUSE

11 November 2021

Date

BALANCE SHEET AS AT 31 MARCH 2021

	<u>2021</u>	<u>2020</u>
	£	£
DEBTORS	<u>6,500</u>	<u>6,500</u>
SHARE CAPITAL	6,000	6,000
SHARE PREMIUM ACCOUNT	500	500
	<hr/>	<hr/>
	£ <u>6,500</u>	£ <u>6,500</u>

KENDIA (DIAMOND PRODUCTS) LIMITED

BALANCE SHEET AUDIT EXEMPTION STATEMENT

For the year ending 31 March 2021 the Company was entitled to exemption under Section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- i. ensuring the Company keeps accounting records which comply with Section 386; and
- ii. preparing accounts 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 Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

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



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D M Mills
Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

1. The financial statements are drawn up under the historical cost convention.
2. The Company has not traded during the year and therefore no Profit and Loss Account is presented.
3. The amount due by the Company's parent undertaking, D K Holdings Limited, incorporated in England, is shown as a debtor.
4. The authorised share capital of the Company is 6,000 Ordinary shares of £1 each, all of which are allotted, issued and fully paid.