

Company Registration No. 01032071 (England and Wales)

PERSONALIZED PRODUCTS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2019

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PERSONALIZED PRODUCTS LIMITED

COMPANY INFORMATION

Directors	A C Batson G Weston
Secretary	A C Batson
Company number	01032071
Registered office	One The Royal Arcade 28 Old Bond Street London W1S 4BT
Accountants	Wilkins Kennedy Globe House, Eclipse Park Sittingbourne Road Maidstone Kent ME14 3EN

PERSONALIZED PRODUCTS LIMITED

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PERSONALIZED PRODUCTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2019

The directors present their annual report and financial statements for the year ended 30 April 2019.

Principal activities

The company has not traded during the year and there has been no income or expenditure, any expenses being met by the parent company.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

A C Batson

G Weston

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



G Weston

Director

Date: 18.12.2019

PERSONALIZED PRODUCTS LIMITED

BALANCE SHEET

AS AT 30 APRIL 2019

	Notes	2019 £	£	2018 £	£
Current assets					
Debtors	2	185,000		185,000	
Net current assets			<u>185,000</u>		<u>185,000</u>
Capital and reserves					
Called up share capital	3		179,450		179,450
Capital redemption reserve			5,550		5,550
Total equity			<u>185,000</u>		<u>185,000</u>

For the financial year ended 30 April 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 18-12-2019 and are signed on its behalf by:



G Weston
Director

Company Registration No. 01032071

PERSONALIZED PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2019

1 Accounting policies

Company information

Personalized Products Limited is a private company limited by shares incorporated in England and Wales. The registered office is One The Royal Arcade, 28 Old Bond Street, London, W1S 4BT.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

2 Debtors

	2019 £	2018 £
Amounts falling due within one year:		
Amounts owed by group undertakings	185,000	185,000

3 Called up share capital

	2019 £	2018 £
Ordinary share capital		
Issued and fully paid		
173,900 Ordinary shares of £1 each	173,900	173,900
5,550 Ordinary 'B' shares of £1 each	5,550	5,550
	179,450	179,450

4 Parent company

The immediate parent undertaking of the company is House of Dorchester Limited, a company incorporated in England and Wales.

The ultimate parent undertaking is Madera Investments Limited, which is incorporated in the Cayman Islands.