

T. HOLDINGS LIMITED

Report and Financial Statements For the year ended 31st December 2020



T. HOLDINGS LIMITED

Director, Secretary, Registered Office and Report of the director for the year ended 31st December 2020

Director

A.D. Clark

Secretary

A.D. Clark

Registered Office

Ravensworth House
5th Avenue Business park
Team Valley
Gateshead
Tyne and Wear
NE11 0HF

Registered in England : Company Number - 1600329

Report of the director for the year ended 31st December 2020

The director presents his report together with the unaudited financial statements for the year ended 31st December 2020.

1. Principal activities and business review

The company is dormant and has not traded during the year.

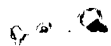
2. Director

The director in office at the end of the year was Mr A. D. Clark who is also a director of the ultimate parent company and his interest in the shares of the ultimate parent company are disclosed in that company's financial statements.

BY ORDER OF THE BOARD



A.D. Clark
Secretary
6th October 2021



T. HOLDINGS LIMITED

Balance sheet at 31st December 2020

	Note	2020		2019	
		£	£	£	£
Current assets					
Cash at bank and in hand			<u>1</u>		<u>1</u>
			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	1		<u>1</u>		<u>1</u>
Shareholders' funds	2		<u>1</u>		<u>1</u>

For the year ended 31st December 2020 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 of the Act 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 were approved by the Director on 6th October 2021.

A. D. CLARK

Director

Company number 1600329

The accounting policies and notes 1 to 2 form part of these financial statements.

T. HOLDINGS LIMITED

Statement of Accounting Policies and Notes forming part of the financial statements for the year ended 31st December 2020

Statement of accounting policies

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, and under the historical cost convention.

1. Called up share capital

	<u>2020</u>	<u>2019</u>
	£	£
Allotted and fully paid ordinary shares of £1 each	<u>1</u>	<u>1</u>

2. Ultimate parent undertaking

The immediate and ultimate parent undertaking/controlling related party of this company is Tolent PLC, which is registered in England and Wales. The only group of undertakings for which consolidated accounts have been prepared is that headed by Tolent PLC. Further details relating to this matter are disclosed in that company's financial statements, copies of which can be obtained from the Registered Office.