

DNA (HOUSEMARKS) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 March 2020

WEDNESDAY



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17/03/2021

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COMPANIES HOUSE

DNA (HOUSEMARKS) LIMITED

(the "COMPANY")

THE DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 March 2020

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 March 2020.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 March 2020 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the year ended 31 March 2020 and subsequent changes were as follows:


Name	Appointed	Resigned
BRUCE J HENDRICKS	01/11/2019	
TETSUO SHIMIZU	03/04/2017	
OLIVER GLOE	01/07/2018	01/11/2019

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 March 2020.

DATED: March 5, 2021

BY ORDER OF THE BOARD


Tetsuo Shimizu
Director

DNA (HOUSEMARKS) LIMITED

BALANCE SHEET

31 March 2020

	2020	2019
CURRENT ASSETS		
Debtors	100	100
NET ASSETS	£100	£100
CAPITAL AND RESERVES		
SHARE CAPITAL		
Ordinary-B £1.00 each FULLY paid	98	98
Ordinary-C £1.00 each FULLY paid	2	2
SHAREHOLDERS' FUNDS – EQUITY	£100	£100


For the year ended 31 March 2020 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Director's responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The directors acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The balance sheet was approved on March 5, 2021 and signed on behalf of the board by:


 Tetsuo Shimizu
 Director