

Registered no: 02339399

Intelligent Environments Limited  
Annual report  
for the year ended 31 December 2019



## **Directors' report for the year ended 31 December 2019**

The directors present their report and the unaudited financial statements for the year ended 31 December 2019.

### **Review of business**

The company has not traded during the year.

### **Directors**

The directors of the company at 31 December 2019, all of whom have been directors for the whole year ended on that date, except where stated otherwise, were:

J P Young

### **Directors' interests**

No director had any beneficial interest in the shares of the company during the year.

### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and accounting estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **Auditors**

The company has been dormant throughout the financial year. Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

By order of the Board



J P Young  
Director

**Balance sheet as at 31 December 2019**

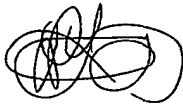
	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Capital and reserves</b>			
Called-up share capital	3	100	100

For the year ended 31 December 2019 the company was entitled to exemption under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statement was approved by the board of directors on 11 July 2020 and was signed on its behalf by:



J P Young  
**Director**  
Registered number 02339399

## Notes to the financial statements for the year ended 31 December 2019

### 1. Profit and loss account

The company was dormant throughout the financial periods ended 31 December 2018 and 31 December 2019, there having been no significant accounting transactions of the company required to be entered in its accounting records. Accordingly, no profit and loss account has been prepared.

### 2. Debtors

	2019	2018
	£	£
Called-up share capital not paid	100	100

### 3. Called-up share capital

	2019	2018
	£	£
<b>Authorised</b>		
1,000 (2018: 1,000) ordinary shares of £1 each	1,000	1,000
<b>Allotted and called-up</b>		
100 (2018: 100) ordinary shares of £1 each	100	100

### 4. Ultimate parent undertaking and ultimate controlling party

The immediate parent undertaking is Intelligent Environments Europe Limited, a company registered in England. The ultimate parent undertaking and controlling party is Parabellum Investments Limited, a company registered in Jersey.