

**25 LONGRIDGE ROAD MANAGEMENT LIMITED**

**Company Number: 02641690**

**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 24<sup>th</sup> June 2019.

The Directors of the Company during the financial year and their interests in shares of the Company were:

	No of Shares	
	<u>2019</u>	<u>2018</u>
DR H. TAMANA	1	1

Signed on behalf of the Board



Dr H. Tamana : Chairman

Date: 16 March 2020



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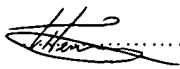
BALANCE SHEET AT 24 <sup>TH</sup> JUNE 2019	<u>2019</u>	<u>2018</u>
<u>ASSETS</u>		
Freehold Property	11,383	11,383
<u>LIABILITIES</u>		
Creditors	<u>(2,962)</u>	<u>(2,962)</u>
	<u>£8,421</u>	<u>£8,421</u>
AUTHORISED SHARE CAPITAL 9 Shares of £1,000 each		
SHARE CAPITAL ISSUED AND FULLY PAID		
9 Ordinary Shares of £1,000 each	9,000	9,000
Profit & Loss Account	<u>(579)</u>	<u>(579)</u>
SHAREHOLDERS FUNDS	<u>£8,421</u>	<u>£8,421</u>

**Statements:**

- (a) For the year ended 24th June 2019 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The director acknowledge 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 its financial year, and of its profit and 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 applicable to the company.

Signed by the Directors

H. TAMANA

Date **16 March 2020**