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 $24^{\rm th}$ June 2020.

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

No of Shares 2020 2019

DR H. TAMANA

Signed on behalf of the Board

Dr H. Tamana : Chairman

Date: 09/04/2021

SATURDAY

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A05 17/04/2021

COMPANIES HOUSE

#135

25 LONGRIDGE ROAD MANAGEMENT LIMITED

BALANCE SHEET AT 24TH JUNE 2020	<u>2020</u>	<u>2019</u>
ASSETS Freehold Property	11,383	11,383
<u>LIABILITIES</u> Creditors	<u>(2,962)</u>	(2.962)
	£ <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 Profit & Loss Account	9,000 (579)	9,000 (579)

Company Number: 02641690

£<u>8,421</u>

£8,421

Statements:

SHAREHOLDERS FUNDS

- (a) For the year ended 24th June 2020 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.

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H. TAMANA	Illan	 Date 9 April 2021