

**22-24-26-28 GLENDALE DRIVE LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**  
**Registered No: 2652873**

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**22-24-26-28 GLENDALE DRIVE LIMITED**  
**DIRECTORS' REPORT**

The directors present to the members their report for the year ended 31 December 2019.

**Activities**

The Company holds the shareholders' interests in residential properties but did not trade during the year. The activity of the Company is not expected to change in the near future.

**Accounts**

The Company neither received income nor incurred any expenditure during this or the previous year and accordingly no profit and loss account is presented.

**Directors**

The following Directors served during the period:

Mr J.D.S. Beaton  
Ms C.V. Coroyannakis  
Mr R.P. Furlong  
Mrs A.M. Mathews  
Mr W.B. Mathews

All directors served throughout the year and to date.

**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 prepared the financial statements in accordance with UK accounting standards and applicable law (UK Generally Accepted Accounting Practice). 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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**

For the year ended 31<sup>st</sup> December 2019 the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to obtain an audit.

By order of the Board

A handwritten signature in black ink, appearing to be 'W.B. Mathews', with a stylized flourish at the end.

W.B. Mathews  
30<sup>th</sup> April 2020

**22-24-26-28 GLENDALE DRIVE LIMITED**  
**BALANCE SHEET AT 31 DECEMBER 2019**

	Note	31 December 2019 £	31 December 2018 £
CURRENT ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	3	2,000	2,000
Reserves	4	(2,000)-	(2,000)-
		-	-

- (a) For the year ended 31 December 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 directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 386; and
  - preparing accounts 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 section 394, 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 on pages 3 and 4 were approved by the board on 30<sup>th</sup> April 2020 and signed on their behalf by:



W.B. Mathews  
Director



A.M Mathews  
Director

REGISTERED NUMBER: 2652873

**22-24-26-28 GLENDALE DRIVE LIMITED**  
**NOTES TO THE ACCOUNTS**  
**for the year ended 31 December 2019**

**1 Accounting policy**

The financial statements of the Company have been prepared under the historic cost convention and in accordance with applicable accounting.

As the Company has not traded during the period, neither a profit & loss account nor a cash flow statement has been prepared.

**2 Directors' remuneration and employees**

There were no employees in either 2019 or 2018 and the Directors receive no remuneration for their services.

**3 Share capital**

	31 December 2019 £	31 December 2018 £
Authorised:		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued, allotted and fully paid:		
Balance at 1 January and 31 December	<u>2,000</u>	<u>2,000</u>

**4 Reserves**

As the Company has not traded during the year, there has been no movement in reserves.

**5 Ultimate controlling party**

The Company is privately owned by the current shareholders, whose interests in their residential properties are held by the Company.