



# Five Arrows Leasing Holdings Limited

## Report and Accounts

For the year ended 31 December 2019

**Registered Number: 02667827**





## Directors' report

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

### Principal Activity

The principal activity of Five Arrows Leasing Holdings Limited (the 'Company') is that of an investment holding company. The Company did not trade during the year.

### Results

During the 2019 financial year the Company was dormant and it is expected that this will remain so.

### Directors

The Directors of the Company during the year and up to the date of this report were:

#### Name

Peter Barbour  
Christopher Coleman  
John King

### Auditors

The Directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By the Order of the Board and signed on its behalf by:

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Christopher Coleman  
Director

24 June 2020

Registered Office:  
New Court  
St Swithin's Lane  
London EC4N 8AL

Registered in England and Wales No.02667827



## Balance Sheet as at 31 December 2019

	<u>31 December</u> <u>2019</u> £	<u>31 December</u> <u>2018</u> £
<b>Current assets</b>		
Cash and cash equivalents	<u>1</u>	<u>1</u>
<b>Capital And Reserves</b>		
Issued share capital (1 ordinary share of £1 each nil paid)	<u>1</u>	<u>1</u>

During the financial period, the Company has been dormant within the meaning of section 1169 of the Companies Act 2006, there having been no significant account transactions of the Company required to be entered in its accounting records, and accordingly no profit and loss statement has been prepared.

### Audit Exemption Statement

For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' Responsibilities

The member has not required the Company to obtain an audit of its accounts for the year ended 31 December 2019 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 in respect of accounting records and the preparation of accounts.

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

Approved by the Board of Directors and signed on its behalf by:

Christopher Coleman  
Director

24 June 2020



NOTES

1. The Directors did not receive any emoluments in respect of their services to the Company.
2. The Company's immediate parent company is Five Arrows Finance Limited registered in England and Wales. The Company's registered office is located at New Court, St Swithin's Lane, London EC4N 8AL.