

Company Number: 2721133

A & G TUCK LIMITED

Directors Report

The directors present their annual report and accounts of the company for the year ended 31st December 2018. The company is dormant and has not traded during the year.

The interests of the directors in the share capital of the parent company was as follows:-

	31.12.2018	31.12.2017
J A Cooke & Mrs M C Cooke	Nil	Nil

BALANCE SHEET AT 31 DECEMBER 2018

CURRENT ASSETS

Debtors	155,667	155,667
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CREDITORS

Amounts falling due within one year	-	-
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NET ASSETS	<u>155,667</u>	<u>155,667</u>
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CAPITAL AND RESERVES

Authorised Share Capital

1,000 ordinary shares of £1 each

Issued Share Capital

1,000 ordinary shares of £1 each

	1,000	1,000
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Share premium account	149,002	149,002
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Profit and Loss Account	5,665	5,665
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SHAREHOLDERS' FUNDS	<u>155,667</u>	<u>155,667</u>
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The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s.480 of the Companies Act 2006. Members have not required the company under s.476 of the Companies Act 2006, to have an audit for the year ended 31 December 2018.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board on 18 March 2019 and signed on its behalf.

J A Cooke - DIRECTOR

