Company Registration Number: 02907076 (England and Wales)

Unaudited statutory accounts for the year ended 31 December 2019

Period of accounts

Start date: 01 January 2019

End date: 31 December 2019

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for the Period Ended 31 December 2019

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Company Information

for the Period Ended 31 December 2019

Director:	Arnold Narine
Secretary:	Five Secretaries Ltd
Registered office:	40 Lansdowne Road Luton
	Bedfordshire LU3 1EE
Company Registration Number:	02907076 (England and Wales)

Directors' Report Period Ended 31 December 2019

The directors present their report with the financial statements of the company for the period ended 31 December 2019

Principal Activities

"The company's principal activity during the year continued to be that of an investment company."

Directors

The directors shown below have held office during the whole of the period from 01 January 2019 to 31 December 2019

Arnold Narine

Secretary

Five Secretaries Ltd

This report was approved by the board of directors on 10 August 2020 And Signed On Behalf Of The Board By:

Name: Arnold Narine Status: Director

Profit and Loss Account

for the Period Ended 31 December 2019

	Notes	2019 £	2018 £
Turnover		0	0
Cost of sales		(0)	(0)
Gross Profit or (Loss)		0	0
Administrative Expenses		(61)	(61)
Operating Profit or (Loss)		(61)	(61)
Profit or (Loss) Before Tax		(61)	(61)
Profit or (Loss) for Period		(61)	(61)

The notes form part of these financial statements

Balance sheet

As at 31 December 2019

	Notes	2019 £	2018 £
Fixed assets			
Total fixed assets:	_		
Current assets			
Cash at bank and in hand:		944	1,005
Total current assets:	_	944	1,005
Creditors: amounts falling due within one year:	4	(20,250)	(20,250)
Net current assets (liabilities):	_	(19,306)	(19,245)
Total assets less current liabilities:		(19,306)	(19,245)
Provision for liabilities:		(7)	(7)
Total net assets (liabilities):	_	(19,313)	(19,252)

The notes form part of these financial statements

Balance sheet continued

As at 31 December 2019

	Notes	2019 £	2018 £
Capital and reserves			
Called up share capital:		200,000	200,000
Profit and loss account:		(219,313)	(219,252)
Shareholders funds:	_	(19,313)	(19,252)

For the year ending 31 December 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

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

This report was approved by the board of directors on 10 August 2020 And Signed On Behalf Of The Board By:

Name: Arnold Narine Status: Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period Ended 31 December 2019

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Notes to the Financial Statements

for the Period Ended 31 December 2019

2. Employees

	2019	2018
Average number of employees during the period	0	0

Notes to the Financial Statements

for the Period Ended 31 December 2019

3. Off balance sheet disclosure

No

Notes to the Financial Statements

for the Period Ended 31 December 2019

4. Creditors: amounts falling due within one year note

	2019 £	2018 £
Other creditors	20,250	20,250
Total	20,250	20,250

This document was delivered using electronic communications and authenticated	in accordance with the registrar's rules
relating to electronic form, authentication and manner of delivery under section 10	072 of the Companies Act 2006.