ROSE COTTAGE MANAGEMENT LIMITED

DIRECTOR'S REPORT

The Director hereby submits her Report and Financial Statements of the Company for the year ended 30th June 2021.

The Director of the Company during the year was Mrs J.E. Bain who held 80 Ordinary Shares.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director.

REGISTERED OFFICE:

29 Glover Road Pinner HA5 1LO

BALANCE SHEET AT 30th JUNE 2021

ASSETS

Debtor

£100

Represented by: SHARE CAPITAL

Authorised

£1,000

Issued and Fully Paid 100 Ordinary

Shares of £1 each

£100



For the financial year ended 30th June 2021 the company was entitled to exemption from audit under S.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 S.476 of the Companies Act 2006.

The director acknowledges her responsibility for complying with the requirements of the Act with respect to 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.

J.E. BAIN - DIRECTOR

10th January, 2022.