

DIRECTOR'S REPORT

The Director hereby submits her Report and Financial Statements of the Company for the year ended 30th June 2023.

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 1LQ

BALANCE SHEET AT 30th JUNE 2023**ASSETS**

Debtor	£100
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Represented by:

SHARE CAPITAL

Authorised	£1,000
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Issued and Fully Paid 100 Ordinary Shares of £1 each	£100
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For the financial year ended 30th June 2023 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

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J.E. BAIN - DIRECTOR

27th February 2024.

