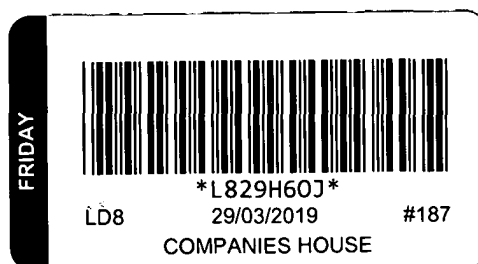


Registered no. 3101425

Temple Direct Limited

Annual Report and Financial Statements

For the year from 01 July 2017 to 30 June 2018



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TEMPLE DIRECT LIMITED

DIRECTORS AND PROFESSIONAL ADVISORS

DIRECTORS

Anthony Rocco Indaimo
Paul Gervase McGrath
Christopher Severyn Somerville Priestley
Timothy John Taylor

SECRETARY

Christine Sally Elizabeth Blackman

REGISTERED OFFICE

20 Old Bailey
London
EC4M 7AN

TEMPLE DIRECT LIMITED

STRATEGIC REPORT

The Company has been dormant as defined by section 1169 of the Companies Act 2006 throughout the current and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Approved by the Board and signed on its behalf by:



Timothy John Taylor
Director

Date: 18 March 2019

TEMPLE DIRECT LIMITED

DIRECTORS' REPORT

The directors present their annual report on the affairs of the Company for the year from 01 July 2017 to 30 June 2018.

RESULTS AND DIVIDENDS

The Company is dormant and has not traded during the current or preceding financial year.

PRINCIPAL ACTIVITY

The principal activity of the Company is to act as a director, secretary or other officer.

DIRECTORS

The directors who served during the year and up to the date of this report are shown below:

- David Ion Dannreuther (retired 30 June 2018)
- Anthony Rocco Indaimo
- Paul Gervase McGrath
- Christopher Severyn Somerville Priestley
- Benjamin John Lawrence Simpson (retired 01 January 2018)
- Timothy John Taylor
- Andrew Charles Terry (retired 31 December 2017)

Approved by the Board and signed on its behalf by:



Timothy John Taylor
Director

Date: 28 March 2019

TEMPLE DIRECT LIMITED

BALANCE SHEET

	Notes	As at 30 June 2018 £	As at 30 June 2017 £
Current assets			
Debtors - unpaid share capital	4	2	2
Total net assets		<u>2</u>	<u>2</u>
Capital & reserves			
Share capital	4	2	2
Retained earnings		-	-
Shareholders' funds		<u>2</u>	<u>2</u>

Temple Direct Limited did not trade during the current or preceding financial year and has made neither profit nor loss, nor any other items of comprehensive income. Temple Direct Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ended 30 June 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

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

The financial statements of Temple Direct Limited for the year ended 30 June 2018 were authorised for issue by the board of directors and signed on its behalf by:



Timothy John Taylor
Director

Date: 28 March 2019

Company Registration No. 3101425

TEMPLE DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the current and preceding financial year.

Temple Direct Limited was incorporated on the 13 September 1995.

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes in equity has been included.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The Company had no employees during the current and preceding financial year.

No emoluments were payable to the directors of the Company during the current and preceding financial year.

4. CALLED UP SHARE CAPITAL

	As at 30 June 2018 £	As at 30 June 2017 £
Allotted, called up and unpaid: 2 Ordinary shares of £1	2	2

Each share carries one vote and has the right to receive dividends.

5. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent entity without any right of reimbursement.

6. ULTIMATE CONTROLLING PARTY

The directors regard Withers LLP, a Limited Liability Partnership incorporated in the United Kingdom, as the ultimate parent company and the ultimate controlling party.

Withers LLP is the parent entity of the largest and smallest group of which the Company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from 20 Old Bailey, London, EC4M 7AN.