

Company Registration No. 03115083 (England and Wales)

**CAPITA GROSVENOR LIMITED**

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**

# **CAPITA GROSVENOR LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	S N Taylor on behalf of Capita Corporate Director Limited F A Todd
<b>Secretary</b>	Capita Group Secretary Limited
<b>Company number</b>	03115083
<b>Registered office</b>	30 Berners Street London England W1T 3LR

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**CAPITA GROSVENOR LIMITED**

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# **CAPITA GROSVENOR LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2019***

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The Directors present their Directors' report and financial statements for the year ended 31 December 2019.

### **Directors**

The Directors who held office during the year and up to the date of signature of the financial statements were as follows:

S N Taylor on behalf of Capita Corporate Director Limited  
F A Todd

On behalf of the Board

S N Taylor on behalf of Capita Corporate Director Limited

### **Director**

17 August 2020

# CAPITA GROSVENOR LIMITED

## INCOME STATEMENT

*FOR THE YEAR ENDED 31 DECEMBER 2019*

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	Unaudited 2019 £	Unaudited 2018 £
Operating profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
<b>Total profit and comprehensive income for the year</b>	<b>-</b>	<b>-</b>
	<hr/> <hr/>	<hr/> <hr/>

The income statement has been prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

# CAPITA GROSVENOR LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2019

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	Unaudited 2019 £	Unaudited 2018 £
<b>Current assets</b>		
Trade and other receivables	2	2
	<hr/>	<hr/>
<b>Total assets</b>	<b>2</b>	<b>2</b>
	<hr/>	<hr/>
<b>Total liabilities</b>	<b>-</b>	<b>-</b>
	<hr/>	<hr/>
<b>Net assets</b>	<b>2</b>	<b>2</b>
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Issued share capital	2	2
	<hr/>	<hr/>
<b>Total equity</b>	<b>2</b>	<b>2</b>
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### Audit exemption statement

For the financial year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- The members 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 17 August 2020

**S N Taylor on behalf of Capita Corporate Director Limited**  
**Director**

Company Registration No. 03115083

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 1072 of the Companies Act 2006.