

COMPANY NO: 3238067

V SECRETARIAL SERVICES LIMITED
(the "Company")

BALANCE SHEET AS AT 31 DECEMBER 2018

	2018 £	2017 £
CURRENT ASSETS		
Amounts due from other debtors	2	2
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
	<u>2</u>	<u>2</u>

Notes:

- For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Director's responsibilities:
 - The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
 - The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- At 31 December 2018 the Company's immediate parent was Barfair Limited, a company incorporated in England & Wales. The accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ. At 31 December 2018 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose sole shareholder is Sir Richard Branson. VGHL is incorporated in the British Virgin Islands.

These accounts were approved by the Board on 13 June 2019 and signed on its behalf by:


B A R Gerrard
Director

