

DORMANT COMPANY ACCOUNTS

Company Number: 3471770
Company Name: BVTV International Limited
Balance Sheet As At: 30th June 2020

	Current Year 2020 £	Previous Year 2019 £
Amounts Due from Group Undertakings	<u>15,212</u>	<u>15,212</u>
Net Assets	<u>£15,212</u>	<u>£15,212</u>
Capital Reserves		
<i>Authorised Share Capital</i>		
1,000 ordinary shares of £1 each		
<i>Issued Share Capital</i>		
100 Ordinary Shares of £1 each	100	100
<i>Profit and Loss Account</i>	<u>15,112</u>	<u>15,112</u>
Total Shareholders Funds	<u>£15,212</u>	<u>£15,212</u>

NOTES TO THE BALANCE SHEET

1. On 30th June 2004 all the shares were acquired by Group Impact Limited and on the same day but following the purchase of the shares; the trade, assets and liabilities of the company were transferred to Group Impact Limited. The company was dormant from 1st July 2004 to 30th June 2020.
2. The company did not act as an agent for any person during the accounting reference period ended on the balance sheet date.
3. Accounting policies – These Accounts have been prepared under the historical cost convention.
4. Fixed Assets – The company did not hold any fixed assets during the period from 1st July 2004 to 30th June 2020.
5. Directors Remuneration – Amounts due to directors during the period = £ Nil

STATEMENTS

- (a) For the period ended 30th June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (d) These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 1st March 2021.

and signed on their behalf by

ST Pentland Director

