

Strebord Limited

Unaudited Directors' report and financial statements

for the year ended 31 March 2019

Registered number: 04054188



Company Information

Directors	D J Colman S D Holdsworth A P Smith
Registered number	04054188
Registered office	Clock House Station Approach Shepperton Middlesex TW17 8AN

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Directors' report

For the year ended 31 March 2019

The directors present their report and the financial statements for the year ended 31 March 2019.

Directors

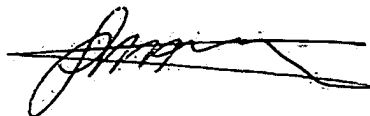
The directors who served during the year were:

D J Colman
S D Holdsworth
A P Smith

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

A handwritten signature in black ink, appearing to be 'S D Holdsworth', written over a horizontal line.

S D Holdsworth
Director

Date: 24 July 2019

Income statement

For the year ended 31 March 2019

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Statement of financial position

As at 31 March 2019

		2019 £	2018 £
Current assets			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

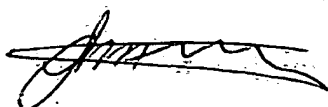
For the year ended 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



S D Holdsworth
Director

Date: 24 July 2019

Notes to the financial statements

For the year ended 31 March 2019

1. Company information

Strebord Limited is a company limited by shares and incorporated in England & Wales. The registered office is Clock House, Station Approach, Shepperton, Middlesex, TW17 8AN. The registered number is 04054188.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ('FRS 102') and the Companies Act 2006.

3. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
1 (2018 -1) Ordinary share of £1	<u>1</u>	<u>1</u>

4. Controlling party

At 31 March 2019 the immediate parent company was Consolidated Timber Holdings Limited ('CTH') and the ultimate parent company was Consolidated Timber Holdings Group Limited ('CTHG').

CTHG is the parent company of the largest group and CTH is the parent company of the smallest group of which the company is a member and for which group financial statements are prepared.

Copies of the group financial statements may be obtained from:

Consolidated Timber Holdings Group Limited
Clock House
Station Approach
Shepperton
Middlesex
TW17 8AN

There is no ultimate controlling party of CTHG.