22 Sisters Avenue Limited

Directors' report and financial statements

Registered number 4407095

Period ended 31 March 2021

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Directors' report

The directors present their report and the financial statements for the period ended 31 March 2021. The Company was incorporated on 30 March 2002.

Principal activities

The Company was dormant throughout the period.

Directors and directors' interests

The directors who held office during the period were as follows:

Anna Christina McKechnie (appointed 6 August 2002)
David John Cavender (appointed 26 January 2005)
Andrew John Peek (appointed 26 January 2005)

At the period end, interest of the directors in the share capital was as follows:

Anna Christine McKechnie - 1 Share
David John Cavender - 1 Share
Andrew John Peek - 1 Share

David John Cavender
Secretary

22c Sisters Avenue
London SW11 5SQ

6 April 2021

Balance Sheet
As at 31 March 2021

	Note	2020 £
Current assets		
Amount due from parent undertaking		3
Net assets		3
Capital and reserves		
Called up share capital	2	3
Shareholders' funds		3

Profit and loss account

During the financial period the Company did not trade and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss.

The directors:

(a) Confirm that for the financial period ending 31 March 2021 the Company was entitled to the exemption from audit under s.480 Companies Act 2006.

(b) Confirm that the members have not required the Company to obtain an audit of its accounts for that financial period ending 31 March 2021 in accordance with s.476 of the Companies Act 2006.

(c) Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 6 April 2021 and were signed on its behalf by:

David John Cavender
Director/Secretary

Notes
(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of preparation
The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

2. Called up share capital

	2021 £
Authorised	
Ordinary shares of £1 each	3
Allotted, called up and fully paid	
Ordinary share of £1	3