# **COMPANY NO. 4669266**

#### <u>ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2019</u>



## **DIRECTORS' REPORT**

# **FOR THE YEAR ENDED 28 FEBRUARY 2019**

The directors present their report and the un-audited financial statements for the year ended 28 February 2019.

## **Review of the Business**

The company has not traded or made profits or losses during the year.

### **Directors**

The following directors have held office since 1 March 2018:-

	Appointed	Resigned
Mr C A C McDonagh	18 February 2003	18 May 2018
Mr P M McDonagh	18 February 2003	
Mr P V McDonald	18 February 2003	

Approved by the board on and signed on its behalf by

Mr P M McDonagh Director

Page 1 of 3

#### **BALANCE SHEET AT 28 FEBRUARY 2019**

	2019	2018
	e gelek beranda da d	£
Current Assets		
Debtors	2	<u>2</u>
Total Assets less Current	2	2
Liabilities		== '
Represented By: -	£	£
Share Capital	·	
10,000 Authorised Ordinary Shares of £1 each.		
2 Issued and fully paid Ordinary shares of £1 each.	2	2
		_
Shareholders' Funds – Equity Interests	2	2
	==	==

## **Statements**

- (a) For the year ended 28 February 2019 the company was entitled to exemption 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.

#### **BALANCE SHEET AT 28 FEBRUARY 2019.... CONT'D**

- (c) The directors acknowledge their responsibility for:
  - i) ensuring the company keeps accounting records which comply with Section 386; and
  - preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on and signed on its behalf by

28 February 201

Mr P M McDonagh

Director

Company No: 4669266