

Company Number:

4738935

Dignity (2009) Limited

Balance Sheet as at 27 December 2019

	2019 £	2018 £
Inter Company Debtor	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

Capital & Reserves

Authorised share capital		
1,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid.		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

The company was dormant throughout the financial year.

For the year ended 27 December 2019 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476(1).

The company has taken advantage of exemption 35.10 (m) within Financial Reporting Standard 102 (FRS 102) applicable in the UK and Republic of Ireland available to dormant companies and has elected to retain its accounting policies for reported assets, liabilities and equity as previously reported at the date of transition. When there is any change to these balances or the company undertakes new transactions the company will apply FRS 102 to the company's financial statements including any transition disclosures.

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



Director: S L Whittern

Date: 24-Jun-2020

