FINANCIAL STATEMENTS

31 December 2018



07/08/2019 COMPANIES HOUSE

Company Number: 04770460

As at 31 December 2018

The directors present their report and the financial statements of the company for the year ended 31 December 2018.

#### PRINCIPAL ACTIVITY

The company was dormant during the 12 months to 31 December 2018 and received no income during the year. It is intended that the company will remain dormant for the foreseeable future.

### **DIRECTORS**

The directors who held office during the year are given below:

C Askew

On behalf of the board

C Askew

Director

Registered office:

Wells Lawrence House 126 Back Church Lane London E1 1FH

Date: 5 August 2019

As at 31 December 2018

### **BALANCE SHEET**

	Notes	31 December 2018 £	31 December 2017 £
CURRENT ASSETS		.1	1
FINANCED BY			
Share Capital	3	1	1

The company was dormant throughout the year.

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board of directors on 5 August 2019.

C Askew

Director

Date: 5 August 2019

As at 31 December 2018

### NOTES TO THE FINANCIAL STATEMENTS

#### 1 ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting policies.

### 2 PARENT UNDERTAKING

The company's parent undertaking is The British Diabetic Association operating as Diabetes UK, a charity registered in England and Wales (number 215199) and in Scotland (number SC039136) and a company limited by guarantee registered in England and Wales with number 00339181 and registered office at Wells Lawrence House, 126 Back Church Lane London E1 1FH, is shown as a current asset.

#### 3 SHARE CAPITAL

31 December 2018 and 2017 £

**AUTHORISED** 

Ordinary Shares of £1 each

ALLOTTED, ISSUED AND FULLY PAID

Ordinary Shares of £1 each

1