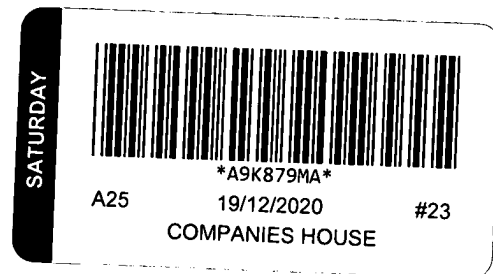


**GILDALES LIMITED**  
**PREVIOUSLY KNOWN AS INGENIOUS NOMINEES LIMITED**

**DORMANT ACCOUNTS FOR THE YEAR ENDED 26 DECEMBER 2019**



Company Registration Number: 04776975

(England and Wales)

## **GILDALES LIMITED**

**Directors** N A Forster  
P A McKenna  
D M Reid

**Company Secretary** S J Cruickshank

**Registered Office** 15 Golden Square  
London  
W1F 9JG

**Registered number** 04776975

**Business address** 15 Golden Square  
London  
W1F 9JG

**GILDALES LIMITED****BALANCE SHEET  
AS AT 26 DECEMBER 2019**

	Notes	26 Dec 2019 £	26 Dec 2018 £
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Net current assets</b>		<b>1</b>	<b>1</b>
<b>Net assets</b>		<u><b>1</b></u>	<u><b>1</b></u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>	4	<u><b>1</b></u>	<u><b>1</b></u>

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the Act).

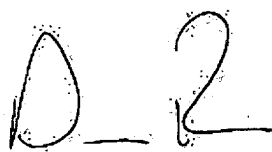
The member has not required the company to obtain an audit of the accounts for the year ended 26 December 2019 in accordance with section 476 of the Act.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts were approved by the board of directors and authorised for issue on 15 December 2020.

They were signed on behalf of the board of directors by:



**D M Reid**

Director

Date: 15 December 2020

Registered office:  
15 Golden Square  
London  
W1F 9JG

Company Registration Number: 04776975 (England and Wales)

**NOTES TO THE FINANCIAL STATEMENTS**  
**26 DECEMBER 2019**

**1. General**

The company has not prepared a profit and loss account as it has not traded during the year ended 26 December 2019.

**2. Debtors**

	26 Dec 2019 £	26 Dec 2018 £
Amounts owed by group undertakings	1	1

**3. Called up share capital**

	Allotted, called up and fully paid			
	26 Dec 2019		26 Dec 2018	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

**4. Reconciliation of movements in shareholders' funds**

	26 Dec 2019 £	26 Dec 2018 £
Profit for the financial year	-	-
Net movement in shareholders' funds	-	-
Opening shareholders' funds	1	1
Closing shareholders' funds	1	1

**5. Controlling party**

During the year ended 26 December 2019 the company was a wholly-owned subsidiary of Freeshire Limited (previously known as Ingenious Media Limited), a company registered in England and Wales. Freeshire Limited is a wholly-owned subsidiary of Fernlakes Limited (previously known as Ingenious Media Holdings Limited).

The consolidated financial statements of Fernlakes Limited can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The controlling shareholder of Fernlakes Limited is P A McKenna.