

Registered number
05051240

Henderson Asset Protection UK Limited

Report and Accounts

30 April 2019

Henderson Asset Protection UK Limited**Registered number: 05051240****Director's Report**

The director presents his report and accounts for the year ended 30 April 2019.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

D Bullivant

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 11 December 2019 and signed on its behalf.

D Bullivant

Director

Henderson Asset Protection UK Limited

Profit and Loss Account

for the year ended 30 April 2019

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Henderson Asset Protection UK Limited**Registered number: 05051240****Balance Sheet****as at 30 April 2019**

	2019	2018
	£	£
Current assets		
Cash at bank and in hand	100	100
	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital	100	100
	<u>100</u>	<u>100</u>
Shareholder's funds	<u>100</u>	<u>100</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

D Bullivant

Director

Approved by the board on 11 December 2019

Henderson Asset Protection UK Limited

Notes to the Accounts

for the year ended 30 April 2019

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

Henderson Asset Protection UK Limited is a private company limited by shares and incorporated in England. Its registered office is:

1a Melbourn Street

Royston

Herts

SG8 7BP

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.