

Registered number  
5137694

End To End Limited  
Unaudited Financial Statements  
31 March 2019



**End To End Limited**  
**Report and accounts**  
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## **End To End Limited Company Information**

### **Directors**

P M Johnson-Treherne  
A J S Leech

### **Secretary**

G Johnson

### **Bankers**

Santander UK PLC  
Bridle Road  
Bootle  
Merseyside  
L30 4GB

### **Solicitors**

Napthens LLP  
Darwen House  
Walker Business Park  
Blackburn  
BB1 2QE

### **Registered office**

5 Floor  
88 Church Street  
Liverpool  
L1 3HD

### **Registered number**

5137694

**End To End Limited****Registered number: 5137694****Directors' Report**

The directors present their report and accounts for the year ended 31 March 2019.

**Principal activities**

The company remained dormant during the year.

**Directors**

The following persons served as directors during the year:

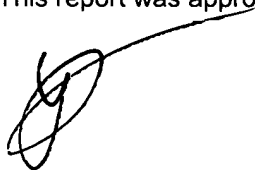
P M Johnson-Treherne

A J S Leech

**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 20 May 2019 and signed by its order.

A handwritten signature in black ink, appearing to be 'G Johnson', with a long horizontal line extending to the right.

G Johnson  
Secretary

**End To End Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2019**

	Notes	2019 £	2018 £
<b>Operating profit</b>		<u>-</u>	<u>-</u>
<b>Profit on ordinary activities before taxation</b>		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		<u>-</u>	<u>-</u>

**End To End Limited**  
**Balance Sheet**  
**as at 31 March 2019**

	Notes	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand	2	2	
<b>Net current assets</b>		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their 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 in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



P M Johnson-Treherne  
 Director

Approved by the board on 20 May 2019

**End To End Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2019**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 Employee Information**

Other than the directors, who receive no remuneration, there are no other employees.

<b>3 Share capital</b>	<b>Nominal value</b>	<b>2019 £</b>	<b>2018 £</b>
Allotted, called up and fully paid:			
Ordinary shares	£1 each	<u>2</u>	<u>2</u>

**4 Ultimate controlling party**

The company is a wholly owned subsidiary of Heritage Great Britain PLC, which is registered in England and Wales. Copies of Heritage Great Britain PLC accounts are available from its registered office: 5th Floor, 88 Church Street, Liverpool, L1 3HD. The entire share capital of Heritage Great Britain PLC is wholly owned by a Jersey company, Cherberry Limited. Cherberry Limited is wholly owned by the Trustees of a settlement. In the opinion of the directors, there is no single individual or entity that can or does exercise ultimate control, as defined under FRS102 Section 33, over that Trust