

Registered number
05137694

End To End Limited
Unaudited Financial Statements
31 March 2023

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End To End Limited
Report and accounts
Contents

	Page
Company information	1
Directors' report	2
Profit and loss account	3
Balance sheet	4
Notes to the accounts	5

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
The Plaza
100 Old Hall Street
Liverpool
L3 9QL

Registered office

5 Floor
88 Church Street
Liverpool
L1 3HD

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End To End Limited

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Directors' Report

The directors present their report and accounts for the year ended 31 March 2023.

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 12 June 2023 and signed by its order.

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

G Johnson
Secretary

End To End Limited
Profit and Loss Account
for the year ended 31 March 2023

	Notes	2023 £	2022 £
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-

End To End Limited
Balance Sheet
as at 31 March 2023

	Notes	2023 £	2022 £
Current assets			
Cash at bank and in hand	2	2	
Net current assets		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<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 12 June 2023

End To End Limited
Notes to the Accounts
for the year ended 31 March 2023

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

3 Share capital	Nominal value	2023 £	2022 £
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, the Trustees of that Trust can exercise ultimate control, as defined under FRS 102 Section 33, over the Company.