

REALAGENT LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JULY 2019



REALAGENT LIMITED

Company information

Directors

Mr Paul William Garrett
Mr Edward Watkin Gittins

Appointed - 01/10/2002

Secretary

Mt Secretaries Limited

Company number

5187211

Registered office

Colburn Business Park
Catterick Garrison
North Yorkshire
DL9 4QN
UK

REALAGENT LIMITED

Contents

For the year ended 31st July 2019

	Page
Report of the Directors	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4

Report of the Directors

The directors present their report and unaudited financial statements of the company for the year ended 31st July 2019.

Incorporation

The company was incorporated on 22nd July 2004.

Principal Activities

The principal activity of the company is that of a nominee.

Financial Results

The company's results are disclosed on page 2.

Dividends

The directors do not recommend the payment of a dividend.

Directors

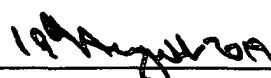
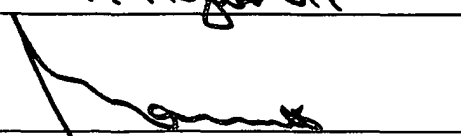
The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary shares	
	2019	2018
Mr Paul William Garrett	-	-
Mr Edward Watkin Gittins	-	-

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board of Directors on


_____ and signed on their behalf by:


Mr Paul William Garrett
Director

Profit and Loss Account
For the year ended 31st July 2019

<i>Note</i>	<u>2019</u> £	<u>2018</u> £
Turnover	-	-
Costs of sales	-	-
	<hr/>	<hr/>
Gross Profit	-	-
Administrative expenses	-	-
Other operating income	-	-
	<hr/>	<hr/>
Operating Profit	-	-
Interest receivable	-	-
Interest payable and similar charges	-	-
	<hr/>	<hr/>
Profit on ordinary activities before taxation	-	-
Taxation	-	-
	<hr/>	<hr/>
Profit on ordinary activities after taxation	-	-
Retained profit brought forward	-	-
	<hr/>	<hr/>
Retained profit carried forward	-	-
	<hr/> <hr/>	<hr/> <hr/>

The notes on page 4 form part of these accounts.

There have been no other recognised gains or losses other than those reflected above during the year.

REALAGENT LIMITED

Balance Sheet
as at 31st July 2019

		2019		2018	
	Note	£	£	£	£
Current Assets					
Bank and cash		607		5,364	
		<u>607</u>		<u>5,364</u>	
Less Creditors: within one year					
Funds due by the nominee	2	597		5,354	
		<u>597</u>		<u>5,354</u>	
Net Current Assets			10		10
			<u>10</u>		<u>10</u>
Total Net Assets			10		10
			<u>10</u>		<u>10</u>
Financed by:					
Share Capital	3		10		10
Profit and loss account	4		-		-
			<u>-</u>		<u>-</u>
Shareholders' Funds			10		10
			<u>10</u>		<u>10</u>

For the year ending 31st July 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 and for the preparation of accounts.

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

The notes on pages 4 form part of these accounts.

The financial statements were approved by the Board of Directors on

19th August 2019 and signed on their behalf by:

Mr Paul William Garrett
Director

**Notes to the Financial Statements
For the year ended 31st July 2019**

1 Accounting policies

a) Accounting convention

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2	Funds due by the nominee	2019	2018
		£	£
		597	5,354
		<u>597</u>	<u>5,354</u>
3	Share Capital	2019	2018
		£	£
	Authorised		
	100,000 ord shares of £ 1. each	<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	10 ord shares of £ 1. each	<u>10</u>	<u>10</u>
4	Profit and loss account	2019	2018
		£	£
	Profit for the year	-	-
		<u>-</u>	<u>-</u>
	Opening shareholders' funds	10	10
	Closing shareholders' funds	<u>10</u>	<u>10</u>