

Registered number
05380975

De Facto 1229 Limited
Dormant Unaudited Financial Statements
31 March 2017

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De Facto 1229 Limited

Registered number:

05380975

Directors' Report

The directors present their report and accounts for the year ended 31 March 2017.

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:

S.C. Lyall

P.L. Simmons

This report was approved by the board on 6 September 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'S.C. Lyall', written in a cursive style.

S.C. Lyall
Director

De Facto 1229 Limited
Profit and Loss Account
for the year ended 31 March 2017

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.

De Facto 1229 Limited
Registered number:
Balance Sheet
as at 31 March 2017

05380975

	Notes	2017 £	2016 £
Current Assets			
Debtors		<u>1,062</u>	<u>1,062</u>
		1,062	1,062
Total assets less current liabilities		1,062	1,062
Net assets		<u>1,062</u>	<u>1,062</u>
Capital and reserves			
Called up share capital	1	1,000	1,000
Profit and loss account		62	62
Shareholder's funds		<u>1,062</u>	<u>1,062</u>

The directors are 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 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 and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.

Signed by the director

S.C. Lyall
Director



Date approved by the board: 06 September 2017

De Facto 1229 Limited
Notes to the Accounts
for the year ended 31 March 2017

1 Share capital

Allotted called up and fully paid

1000 Class A shares of £1.00 each

2017	2016
£	£
1,000	1,000
<u>1,000</u>	<u>1,000</u>

2 Controlling party

The company's ultimate holding company is Chester Properties Limited, a company incorporated in England.

3 Other information

De Facto 1229 Limited is a private company limited by shares and incorporated in England. Its registered office is:

2 Brook Place Cottages
 Ide Hill
 Sevenoaks
 Kent
 TN14 6BL