# De Facto 1229 Limited Dormant Unaudited Financial Statements 31 March 2019



De Facto 1229 Limited Registered number: Directors' Report

05380975

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

S.C. Lyall - appointment terminated 22nd June 2018

P.L. Simmons

This report was approved by the board on 20 September 2019 and signed on its behalf.

P.L. Simmons

Director

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

De Facto 1229 Limited

Registered number:

05380975

**Balance Sheet** 

as at 31 March 2019

	Notes	2019 £	2018 £
Current assets		_	~
Debtors		1,062	1,062
•		1,062	1,062
Total assets less current liabilities		1,062	1,062
Net assets		1,062	1,062
Capital and reserves			
Called up share capital	1	1,000	1,000
Profit and loss account	•	62	62
Shareholder's funds		1,062	1,062

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.

P.L. Simmons

Director

Date approved by the board: 20 September 2019

# De Facto 1229 Limited Notes to the Accounts for the year ended 31 March 2019

# 1 Share capital Allotted called up and fully paid 2019 2018 £ £ £ 1000 Class A shares of £1.00 each 1,000 1,000 1,000 1,000

# 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:

7 Buckham Thorns Road Westerham Kent TN16 1E