

**THOMSON AND SON HOLDINGS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2019**

Watts Gregory LLP  
Chartered Accountants  
Elfed House  
Oak Tree Court  
Cardiff Gate Business Park  
CARDIFF  
County of Cardiff  
CF23 8RS

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FOR THE YEAR ENDED 30 SEPTEMBER 2019

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**THOMSON AND SON HOLDINGS LIMITED (BY SHARES)**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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**DIRECTOR:** B S Thomson

**SECRETARY:** S Thomson

**REGISTERED OFFICE:** Unit 4  
Channel View  
Cardiff Road  
BARRY  
Vale of Glamorgan  
CF63 2BE

**REGISTERED NUMBER:** 05559796 (England and Wales)

**ACCOUNTANTS:** Watts Gregory LLP  
Chartered Accountants  
Elfed House  
Oak Tree Court  
Cardiff Gate Business Park  
CARDIFF  
County of Cardiff  
CF23 8RS

**BALANCE SHEET**  
**30 SEPTEMBER 2019**

	2019	2018
	£	£
<b>FIXED ASSETS</b>	25,000	25,000
<b>CURRENT ASSETS</b>	200	200
<b>CREDITORS</b>		
Amounts falling due within one year	(25,000)	(25,000)
<b>NET CURRENT LIABILITIES</b>	<u>(24,800)</u>	<u>(24,800)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>200</u>	<u>200</u>
<b>CAPITAL AND RESERVES</b>	<u>200</u>	<u>200</u>

**NOTE TO THE FINANCIAL STATEMENTS**

1. **AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was NIL (2018 - NIL).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved for issue by the director and authorised for issue on 19 June 2020 and were signed by:

B S Thomson - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.