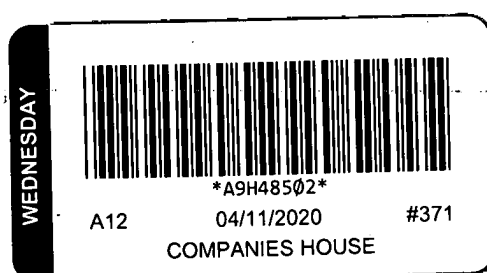


Unaudited financial statements

Melroses Limited

For the year ended 31 March 2020



Company No 5599662

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2020. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

P Paul
S Saha (resigned 11th April 2019)
A Ghosh

BY ORDER OF THE BOARD



Mr A Ghosh
Director

28th July 2020

Balance sheet

	Note	2020 £	2019 £
Total assets less current liabilities		2020 1	2019 1
Capital			
Called-up equity share capital		1	1
Shareholders' funds		1	1

Statements:

- (a) For the year ended 31 March 2020 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of, and which otherwise comply with, the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on 28th July 2020, and are signed on their behalf by:



Mr A Ghosh
 Director

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2020. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3 Share capital

Authorised share capital:

	2020	2019
	£	£
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

Allotted, called up and fully paid:

	2020		2019	
	No	£	No	£
Ordinary share of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4 Ultimate parent company

The directors consider that the ultimate parent undertaking of this company is its parent company Typhoo Tea Limited, which is registered in England and Wales.