REGISTERED NUMBER: 05673444 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JANUARY 2021

FOR

38 TETHERDOWN LIMITED

Michael Filiou Ltd
Chartered Certified Accountants
www.michaelfiliou.com
Salisbury House
81 High Street
Potters Bar
Hertfordshire
EN6 5AS

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JANUARY 2021

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JANUARY 2021

DIRECTORS:	Mr Daniel Hopewell Mr Perminder Singh Dubb Dr Nisha Rani Kainth
REGISTERED OFFICE:	c/o Michael Filiou Ltd Salisbury House 81 High Street Potters Bar Hertfordshire EN6 5AS
REGISTERED NUMBER:	05673444 (England and Wales)

BALANCE SHEET
30 JANUARY 2021

	Notes	2021 £	2020 £
CURRENT ASSETS			
Cash at bank		**300**	300
TOTAL ASSETS LESS CURRENT LIABILITIES		**300**	300
CAPITAL AND RESERVES			
Called up share capital	5	**300**	300
SHAREHOLDERS' FUNDS		**300**	300

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 January 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 January 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
(b) 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.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 29 October 2021 and were signed on its behalf by:

Mr Daniel Hopewell - Director

Mr Perminder Singh Dubb - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JANUARY 2021

1. STATUTORY INFORMATION

38 Tetherdown Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

3. ACCOUNTING POLICIES

Basis of preparing the financial statements
The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

4. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2020 - NIL).

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2021** **£**	2020 £
300	Ordinary	£1	**300**	300

6. ULTIMATE CONTROLLING PARTY

There is no one single controlling party.