ACCOUNTS FOR THE PERIOD 1st MAY 2018 TO 30th APRIL 2019

COMPANY NUMBER: 05783659

# REGISTERED OFFICE: 6 CALEDON ROAD BEACONSFIELD BUCKS HP9 2BX



#### **DIRECTORS' REPORT**

The Directors submit their report and accounts for the period ended 30th April 2019

#### **Review of the Business**

The Company has remained dormant throughout the year.

#### **Results & Dividends**

The Directors do not recommend the payment of a dividend.

#### **Directors**

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The beneficial interests of the Directors in the Company's £1 ordinary shares as at 30<sup>th</sup> April 2018 and 30<sup>th</sup> April 2019 are as follows:

	2019	2018
D J Quinn	1	1

ON BEHALF OF THE BOARD

D. J. Quinn Director

30th December 2019

#### BALANCE SHEET AS AT 30th APRIL 2019

	Note	2019 £	2018 £
CURRENT LIABILITIES	2	1	1
CAPITAL AND RESERVES Called-up share capital Profit & Loss A/C	3	1	1

For the year ended 30<sup>th</sup> April 2019, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

D J Quinn Director

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The notes on page 4 form part of these accounts.

30th December 2019

# NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th APRIL 2019

## 1. Accounting Policies

- a) Basis of Accounting
  The accounts have been prepared under the historical and cost accounting convention.
- b) The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from producing a cashflow statement on the grounds that it is a small company.

2. Current Liabilities	2019 £	2018 £
Other loans	1	1
3. Share Capital	2019 £	2018 £
Ordinary shares of £1 each		
Authorised	1000	1000
Allotted, called-up & fully paid	1	1