

Resonate Newco 5 Limited

**Directors' report and financial
statements**

Registered number 05839977

30 September 2019

WEDNESDAY



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Company information

Directors

Anna Ince
Adrian Barwell

Secretary

Peter Millican

Registered office

Hudson House
2 Hudson Way
Pride Park
Derby
Derbyshire
DE24 8HS

Registered number

05839977

Directors' report

The directors present their directors' report and financial statements for the year ended 30 September 2019.

Principal activities

The company is dormant.

Dividends

No dividend is proposed.

Directors

The directors of the company who held office during the year and up to the date of this report are as follows:

Appointed

Anna Ince	16 January 2013
Adrian Barwell	16 January 2013

By order of the board



A Barwell
Director

Dated: 30 September 2020

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with IFRSs as adopted by the EU and applicable laws.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether they have been prepared in accordance with IFRSs as adopted by the EU; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Statement of comprehensive income

The company has not traded during the current or preceding year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

Statement of financial position
as at 30 September 2019

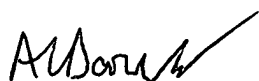
	Note	2019		2018	
		£	£	£	£
Current assets					
Trade and other receivables	2	-	-	-	-
		<hr/>	<hr/>	<hr/>	<hr/>
Net current assets			-		-
			<hr/>		<hr/>
Total assets			-		-
			<hr/>		<hr/>
Equity attributable to equity holders of the parent					
Share capital	3	-	-	-	-
Retained earnings		-	-	-	-
			<hr/>		<hr/>
Total equity			-		-
			<hr/>		<hr/>

For the period ended 30 September 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibility for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board on 30 September 2020 and signed on its behalf by:



A Barwell
 Director

Company number: 05839977

Notes

(forming part of the financial statements)

1 Principal accounting policies

Accounting convention

The financial statements have been prepared and approved by the director in accordance with International Financial Reporting Standards as adopted by the EU ('Adopted IFRSs').

2 Trade and other receivables

	2019 £	2018 £
Amount due in respect of unpaid share capital	-	-
	<u> </u>	<u> </u>

3 Share capital

	2019 £	2018 £
<i>Allotted and unpaid:</i>		
1 ordinary share of 1p	-	-
	<u> </u>	<u> </u>