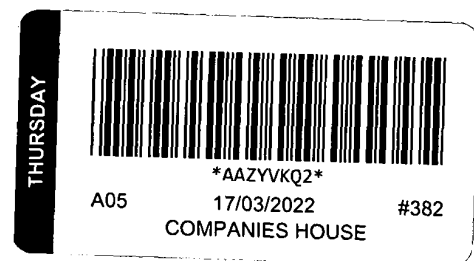


**REGISTERED NUMBER: 06427157 (England and Wales)**

**DORMANT ACCOUNTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2021**  
**FOR**  
**41 THURLOE SQUARE COMPANY LIMITED**



**41 THURLOE SQUARE COMPANY LIMITED**

**(REGISTERED NUMBER: 06427157)**

**CONTENTS OF THE DORMANT ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2021**

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**41 THURLOE SQUARE COMPANY LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 NOVEMBER 2021**

**DIRECTORS:**

**Sir Henry Angest  
Lady Dorothy Angest**

**SECRETARY:**

**N. Jennings**

**REGISTERED OFFICE:**

**Arbuthnot House,  
7 Wilson Street,  
London EC2M 2SN.**

**REGISTERED NUMBER:**

**06427157 (England and Wales)**

**41 THURLOE SQUARE COMPANY LIMITED**  
**(REGISTERED NUMBER: 06427157)**

**BALANCE SHEET – 30 NOVEMBER 2021**

	Note	2021 £	2020 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		100	100
<b>CURRENT LIABILITIES</b>		-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		-	-
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

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

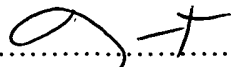
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 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.

These dormant accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 March, 2022 and were signed on its behalf by:

  
.....  
Sir Henry Angest

**41 THURLOE SQUARE COMPANY LIMITED**  
**(REGISTERED NUMBER: 06427157)**

**NOTES TO THE DORMANT ACCOUNT**  
**FOR THE YEAR ENDED 30 NOVEMBER 2021**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the year ended 30 November 2021.

**2. CALLED UP SHARE CAPITAL**

	2021 £	2020 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

**3. ULTIMATE HOLDING COMPANY**

The company is under the immediate control of Flowidea Limited , a company registered in England and Wales. The ultimate controlling party is Sir Henry Angest, a director.