Company No 6642836

OATLANDS DRIVE LIMITED

Report and Financial Statements

31 July 2021



Registered No. 6642836

DIRECTORS

R F Hunte S A Chater

SECRETARY

B E Nichols

REGISTERED OFFICE

Wind Demons, West Bracklesham Drive Bracklesham Bay Chichester PO20 8PF

DIRECTORS' REPORT

The Directors present their report and the financial statements for the year ended 31 July 2021.

ACTIVITIES OF THE COMPANY

The company was formed to purchase and hold the freehold interest in 1a and 1b Oatlands Drive, Slough, SL1 3EH. This interest was acquired on 20 March 2009.

The company was dormant, within the meaning of section 480 of the Companies Act 2006, throughout the year ended 31 July 2021.

FINANCIAL STATEMENTS

As the company was dormant, within the meaning of section 480 of the Companies Act 2006, throughout the year a profit and loss account is not submitted.

DIRECTORS AND THEIR INTERESTS

The Directors of the company who served throughout the year and until the date of this report are as follows:

R F Hunte appointed 10 July 2008.

S A Chater appointed 2 April 2020

Under the Articles of Association of the Company, no director is called upon to retire by rotation.

The interests of the directors in the share capital of the company were as follows:

	Ordinary shares held	Ordinary shares held
	At 31 July	At 31 July
	2021	2020
R F Hunte	1	1
S A Chater	1	1

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which 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 those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;

• prepare the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board

B E Nichols

321.5

Secretary

4 March 2022

BALANCE SHEET At 31 July 2021

	Note	2021 £	2020 £
FIXED ASSETS	3	10,648	10,648
CURRENT ASSETS			
Debtors		2	2
		£10,650	£10,650
CAPITAL AND RESERVES			
Issued and fully paid share capital 2 shares of £1 each	4	2	2
Capital Reserve		10,648	10,648
		£10,650	£10,650

For the period ended 31 July 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

R F Hunte Director Pho

4 March 2022

BALANCE SHEET At 31 July 2021

	Note	2021 £	2020 £
FIXED ASSETS	3	10,648	10,648
CURRENT ASSETS			
Debtors		2	2
		£10,650	£10,650
CAPITAL AND RESERVES			
Issued and fully paid share capital 2 shares of £1 each	4	2	2
Capital Reserve		10,648	10,648
		£10,650	£10,650

For the period ended 31 July 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

R F Hunte Director

4 March 2022