

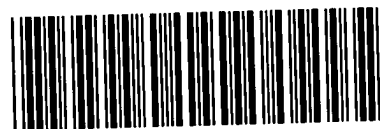
SPENSLEY SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 March 2019

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SPENSLEY SERVICES LIMITED

COMPANY INFORMATION

Directors	J P McConville D C Pay
Company secretary	A Ware
Registered number	06831395
Registered office	Parkwood Sutton Road Maidstone Kent ME15 9NE
Accountants	Crowe U.K. LLP Chartered Accountants Riverside House 40 - 46 High Street Maidstone Kent ME14 - 1JH

SPENSLEY SERVICES LIMITED

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SPENSLEY SERVICES LIMITED

DIRECTORS' REPORT
For the Year Ended 31 March 2019

The directors present their report and the financial statements for the year ended 31 March 2019.

Directors

The directors who served during the year were:

J P McConville
D C Pay

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 18/12/19 and signed on its behalf.



J P McConville
Director

SPENSLEY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
For the Year Ended 31 March 2019

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

SPENSLEY SERVICES LIMITED
Registered number: 06831395

BALANCE SHEET
As at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	452,643	452,643	
	<u>452,643</u>	<u>452,643</u>	
Total assets less current liabilities		452,643	452,643
Net assets		<u>452,643</u>	<u>452,643</u>
Capital and reserves			
Called up share capital		450,150	450,150
Share premium account		2,493	2,493
		<u>452,643</u>	<u>452,643</u>

For the year ended 31 March 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 for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


J P McConville
Director

18/12/2019

The notes on pages 4 to 5 form part of these financial statements.

SPENSLEY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 31 March 2019

1. General information

The Company was dormant in the current and prior year.

The Company is incorporated and domiciled in the UK.

The address of its registered office is:

Parkwood
Sutton Road
Maidstone
Kent
ME15 9NE

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	452,643	452,643
	<u>452,643</u>	<u>452,643</u>

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
450,150 (2018 - 450,150) Ordinary shares of £1.00 each	450,150	450,150
	<u>450,150</u>	<u>450,150</u>

SPENSLEY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 31 March 2019

5. Related party transactions

The Company has taken advantage of the exemption available under Section 1A of Financial Reporting Standard 102 on the grounds that it is a 100% subsidiary and is included in the consolidated accounts of its parent company.

Copies of these accounts are available from:-

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

6. Controlling party

At the balance sheet date the company was a wholly owned subsidiary of Paydens Limited, a company registered in England and Wales. The ultimate parent undertaking is Paydens Group Holdings Limited, which represents the largest group into which the financial statements are consolidated. Paydens Group Holdings Limited is controlled by Mr D C Pay, a director.