Company Number: 06861110

# Dormant Company Financial Statements for the year ended 31 March 2019

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Company Number: 06861110

#### Director

**David Renton** 

#### Secretary

Hazel Peck

#### **Registered Office**

Francis House 9 King's Head Yard London SE1 1NA

Company Number: 06861110

#### Balance Sheet At 31 March 2019

|                                                        | Notes | 31 March<br>2019<br>£ | 31 March<br>2018<br>£ |
|--------------------------------------------------------|-------|-----------------------|-----------------------|
| Current assets Debtors                                 |       | <br>1                 | 1                     |
| <b>Creditors</b> : Amounts falling due within one year |       |                       |                       |
| Net current assets                                     |       | 1                     | 1                     |
| Total assets less current liabilities                  |       | 1                     | 1                     |
| Capital and reserves Called up share capital           | 1     | 1                     | 1                     |
| Shareholders' funds                                    |       | 1                     | 1                     |

For the year ending 31 March 2019 the company was entitled to exemption from audit 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 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

Approved by the Board on [7 September 2019

**David Renton** Director

Company Number: 06861110

| Notes to the Financial Statements For the year ended 31 March 2019 |                                                               |          |          |  |  |  |
|--------------------------------------------------------------------|---------------------------------------------------------------|----------|----------|--|--|--|
|                                                                    |                                                               | 31 March | 31 March |  |  |  |
|                                                                    |                                                               | 2019     | 2018     |  |  |  |
|                                                                    |                                                               | £        | £        |  |  |  |
| 1                                                                  | Share capital                                                 |          |          |  |  |  |
|                                                                    | Authorised                                                    |          |          |  |  |  |
|                                                                    | 1,000 Ordinary shares of £1 each                              | 1,000    | 1,000    |  |  |  |
|                                                                    | Allotted, called up and fully paid<br>1 Ordinary shares of £1 | 1        | 1        |  |  |  |

#### 2 Parent undertaking and controlling party

100% (one pound) of the allotted share capital is owned by Guy's and St Thomas' Charity.