

**Glyde Limited**

**Registered number 6931699**

# **Glyde Limited**

**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS  
For the year ended 31 December 2018**



**COMPANY INFORMATION**

**Directors**

Philip Boynes

Raja Taj

Sian Wicks (*appointed 8 April 2019*)

**Secretary**

Oakwood Corporate Services Limited

Raja Taj

**Registered number** 6931699

**Registered office**

40 Eaton Avenue

Buckshaw Village

Chorley

Lancashire PR7 7NA

**PROFIT AND LOSS ACCOUNT**  
**For the year ended 31 December 2018**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
Operating profit before tax	-	-
Income tax expense	-	-
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Total profit and comprehensive income for the period	-	-

The Company is dormant.

There are no recognised gains or losses other than those recognised in the income statement

**Glyde Limited**

**Registered number 06631699**

**BALANCE SHEET**

**As at 31 December 2018**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
Cash in hand	<u><b>1</b></u>	<u><b>1</b></u>
Share capital	<u><b>1</b></u>	<u><b>1</b></u>

For the year ending 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

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

These financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to the small companies regime.

Approved by the Board on 5 August 2019 and signed on their behalf by



Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 December 2018**

**Ultimate group undertaking**

The Company's immediate parent undertaking is Peggy Bidco Limited, a company incorporated in England and Wales.

The largest and smallest company to consolidate the results of the Company is Peggy Holdco Limited, which is the ultimate controlling party. The financial statements of Peggy Holdco Limited are publicly available and can be obtained from its registered office at 40 Eaton Avenue, Buckshaw Village, Chorley, Lancashire, PR7 7NA.

The company was acquired by Peggy Bidco, a wholly-owned subsidiary of Peggy Holdco, on 2 November 2018. Prior to that date the ultimate controlling party was Capita plc. The results up to that date are consolidated within the financial statements of Capita plc.