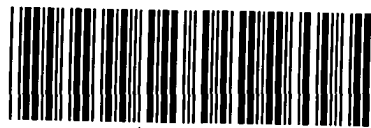


CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 5 APRIL 2019

MONDAY



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16/12/2019

#438

COMPANIES HOUSE

Company number: 07576540

CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED

REPORT OF THE DIRECTORS

Year ended 5 April 2019

The directors submit their report and accounts of the company for the year ended 5 April 2019.

The directors who held office during the year were as follows:

M S W Lee Esq
J C Kirk
A J Parker Esq
G A Allison Esq
P M Hay-Plumb

The directors have taken advantage of the exemption from audit conferred by section 480 of the Companies Act 2006 and the accounts for the year are unaudited.

The company has not traded during the year or the prior year and had neither income nor expenditure during the year or the prior year.

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

On behalf of the board

Registered office

76 Hagley Road
Edgbaston
Birmingham
West Midlands
B16 8LU


M T BENNETT

Company secretary

4 July 2019

BALANCE SHEET

| | 2019 | 2018 |
|--|------|------|
| | £ | £ |

At 5 April 2019

Current assets

Debtors – amounts due from shareholder

| | | |
|--|---|---|
| | 1 | 1 |
| | — | — |

Capital and reserves

Called up share capital (note 4)

| | | |
|--|---|---|
| | 1 | 1 |
| | — | — |

DIRECTORS' STATEMENT

For the year ended 5 April 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period 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 in Part 15 of the Companies Act 2006.

The financial statements on pages 1 to 2 were approved by the board on its behalf by:

4 July

2019 and signed on



M S W LEE
Director

CALTHORPE ESTATES DS NOMINEE NO. 1 LIMITED

NOTES TO THE BALANCE SHEET

Year ended 5 April 2019

1. General information

The company is a private company limited by share capital incorporated in England and Wales.

2. Accounting policies

Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 Section 1A – 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

3. Staff numbers

The average number of persons employed by the company (including directors) during the year, was 0 (2018 – 0).

4. Called up share capital

| | 2019 | 2018 |
|-------------------------|-------------|-------------|
| | £ | £ |
| Allotted and fully paid | | |
| 1 ordinary share of £1 | <u>1</u> | <u>1</u> |

5. Profit and loss account

The company did not trade during the year or the prior year and has made neither profit nor loss nor any other recognised gain or loss.
