

CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2019

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CALDERWOOD PROPERTY INVESTMENTS (4) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2019**

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

Principal activity

The company's principal activity is that of property investment. The company has not traded since incorporation on 4 January 2012 and, as a consequence, no profit and loss account is presented.

Directors

The directors who served during the year were:

R.N. Johnson
D.M.S. Reece

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 16 October 2019 and signed on its behalf.

D.M.S. Reece
Director

BALANCE SHEET
AS AT 31 JANUARY 2019

	2019 £	2018 £
Current assets		
Cash at bank and in hand	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
Total assets less current liabilities	2	2
Net assets	<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves		
Called up share capital	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

For the year ended 31 January 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 16 October 2019.

D.M.S. Reece
Director

The notes on page 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2019**

1. General information

Calderwood Property Investments (4) Limited is a private company, limited by shares, incorporated and domiciled in England. The address of the registered office is Rutland House, 148 Edmund Street, Birmingham, West Midlands, B3 2FD.

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.

2.2 Profit and loss account

The Company did not trade during the year and has made neither a profit or a loss. Accordingly no profit and loss account is presented.

3. Employees

The average monthly number of employees, including directors, during the year was 2 (2018 - 2).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.