

**Registered Number 07962226**

**INFRARED UK RETAIL NOMINEE 1 LIMITED**

**Dormant Accounts**

**31 December 2020**



**INFRARED UK RETAIL NOMINEE 1 LIMITED****Registered Number 07962226****Balance Sheet as at 31 December 2020**

|                                | <b>2020</b> | <b>2019</b> |
|--------------------------------|-------------|-------------|
|                                | <b>£</b>    | <b>£</b>    |
| Current assets                 |             |             |
| Cash at bank and in hand       | <u>1</u>    | <u>1</u>    |
| <b>Net assets</b>              | <u>1</u>    | <u>1</u>    |
| Issued share capital           |             |             |
| 1 Ordinary Shares of £ 1 each  | <u>1</u>    | <u>1</u>    |
| <b>Total Shareholder funds</b> | <u>1</u>    | <u>1</u>    |

**STATEMENTS**

- a. For the year ending 31 December 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 13 August 2021

*Tim Thorp*And signed on their behalf by:  
**Tim Thorp, Director**