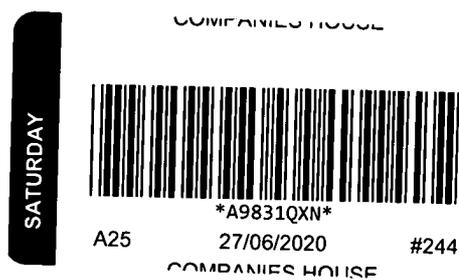


Pitt and Scott Limited

Annual report and financial statements

Registered number 8299437

30 September 2019



Balance sheet

at 30 September 2019

	Note	2019 £	2018 £
Current assets			
Debtors	3	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital	4	2	2
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

For the year ended 30 September 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 ended 30 September 2019 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; and
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime; and
- These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the accounting period.

These financial statements were approved by the board of directors and authorised for issue on 1 November 2019 and were signed on its behalf by:



T P Romer
Director

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules, modified to include the revaluation of certain land and buildings.

2 Directors' remuneration

None of the directors received any remuneration during the year *(2018:£nil)*.

3 Debtors

	2019 £	2018 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

4 Share capital

	2019 £	2018 £
<i>Authorised</i> 1,000 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
<i>Allotted, called up and fully paid</i> 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

5 Ultimate parent company

The company's ultimate parent is Millrose Holdings Limited, a company incorporated in Jersey.