

Company no. 08313584

Upper Norwood Library Enterprises Limited

Report and Financial Statements

31 March 2019



Upper Norwood Library Enterprises Limited

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Upper Norwood Library Enterprises Limited

Reference and administrative information for the year ended 31 March 2019

Company number	8313584
Registered office	39-41 Westow Hill Upper Norwood London SE19 1TJ
Solicitor	Winkworth Sherwood Minerva House 5 Montague Close London SE1 9BB

Upper Norwood Library Enterprises Limited

Report of the Directors for the year ended 31 March 2019

The Directors are pleased to present their report and financial statements for Upper Norwood Library Enterprises Limited for the year ended 31 March 2019.

Directors

The directors shown below have held office during the whole of the period and at the date the accounts were approved except where indicated:

Pam Gray	
Laura Wright	
Sarah Fok	
June O'Sullivan	
Joanna Redhead	Resigned 2 December 2018
Emma Sharville	Resigned 6 November 2018
Jane Gregory	Resigned 13 November 2018
Marcus Lloyd Davy	Resigned 21 January 2019

The company was registered on 30 November 2012.

The company is dormant and has not yet traded.

Upper Norwood Library Enterprises Limited (Company no. 8313584) is governed by its memorandum and articles of association.

This report was approved by the board of directors on 20 December 2019 and signed on their behalf by:



Pam Gray

Director

Date: 20 December 2019

Upper Norwood Library Enterprises Limited

Profit and Loss Account

For the year ended 31 March 2019

The company is dormant and has not traded during the period or since registration.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements.

Upper Norwood Library Enterprises Limited

Balance Sheet

As at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Debtors:		1	1
Total current assets:		1	1
Net current assets (liabilities):		1	1
Total assets less current liabilities:		1	1
Total net assets (liabilities):		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital:	2	1	1
Total shareholder funds:		<u>1</u>	<u>1</u>

For the year ending 31 March 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 year to 31 March 2019 in accordance with section 476 of the Companies Act 2006.

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.

The financial statements were approved by the Board of Directors on 20 December 2019

Signed on behalf of the Board by:



Pam Gray

Director

Company no. 8313584

The notes form part of these financial statements

Upper Norwood Library Enterprises Limited

Notes to the Financial Statements

For the year ended 31 March 2019

1. Principal accounting policies

Basis of accounting:

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime (effective January 2016).

2. Called up share capital

Allotted, called up and paid

Current period

			2019	2018
Class	No. of shares	Nominal value per share	Total	Total
Ordinary shares:	1	£1	£1	£1
Total share capital:			£1	£1