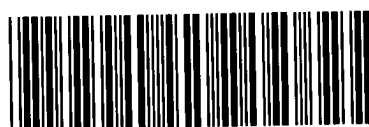


REGISTERED NUMBER: 08601565  
England and Wales

# **FLORIDIAN HOMES LTD**

## **ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 26 JANUARY 2019**

FRIDAY



\*A86NURF7\*

A20

31/05/2019

#275

COMPANIES HOUSE

# Floridian Homes Ltd

## Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 26 January 2019. The company is dormant and has not traded during the year.

On 19 November 2018 Peter Dubois, Alistair Rowland and Radmila Sofronijevic resigned as directors. Edward Parker, Heather Richardson, Helen Wiseman and Vivian Woodell were appointed as directors.

None of the directors had any interest in the shares of the company or any other group companies at any time during the year, other than investments in the non-equity shares of the ultimate parent undertaking.



Edward Parker, Secretary

Approved by the board: 28 May 2019

Registered office: Co-operative House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.

## Profit and loss account for the year ended 26 January 2019

The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## Balance sheet as at 26 January 2019 Registered no. 08601565

	2019 £	2018 £
<b>Current assets</b>		
Creditors: amounts falling due within one year	(96,037)	(96,037)
	<u>(96,037)</u>	<u>(96,037)</u>
<b>Net current liabilities</b>	(96,037)	(96,037)
<b>Net liabilities</b>	<u>(96,037)</u>	<u>(96,037)</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
Profit and loss account	(96,137)	(96,137)
Shareholder's deficit	<u>(96,037)</u>	<u>(96,037)</u>

- For the year ending 26 January 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 under 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.

Signed on behalf of the board of directors



Helen Wiseman, Director

Approved by the board: 28 May 2019