

QUEEN ETHELBURGA'S COLLEGIATE LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2019

Directors' Report for the year ended 31 August 2019

The directors present their report and the accounts for the period ended 31 August 2019.
 The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The director of the company throughout the year was Mr F C Martin (resigned 11 October 2019) and Miss A K Martin.
 Approved by the Board on 14 May 2020 and signed on its behalf:

Signed.....
 Director: A K Martin

BALANCE SHEET AT 31 AUGUST 2019

	Notes	2019 £	2018 £
Current Assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Represented by:			
Share capital			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 August 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- (c) 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 company regime.

Approved by the Board on 14 May 2020 and signed on its behalf:

Signed.....
 Director: A K Martin

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2019****1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

2. Share capital

Allotted, called up and fully paid

Ordinary shares of £1 each

2019 £	2018 £
<u>1</u>	<u>1</u>

3. Ultimate parent undertaking

The directors consider Foxlow Limited, a company registered in the British Virgin Islands, as the ultimate parent undertaking.