

**QUEEN ETHELBURGA'S COLLEGIATE LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2018**

**Directors' Report for the year ended 31 August 2018**

The directors present their report and the accounts for the period ended 31 August 2018.  
The company is dormant and has not traded during the year or subsequent to the year end.

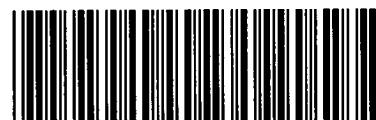
**Directors**

The directors of the company throughout the year were Mr F D Martin, and Miss A K Martin.

Approved by the Board on 24 April 2019 and signed on its behalf:

Signed.....  
Director: A Martin

WEDNESDAY



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COMPANIES HOUSE

**BALANCE SHEET AT 31 AUGUST 2018**

	Notes	2018 £	2017 £
<b>Current Assets</b>			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Represented by:			
<b>Share capital</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

**Statements:**

- For the year ended 31 August 2018 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 in question 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company regime.

Approved by the Board on 24 April 2019 and signed on its behalf:

Signed.....  
Director: A Martin

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2018****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

2018 £	2017 £
<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.