for the year ended 31 March 2018

Company Number 08868060

VEDNESDAY



A29

19/12/2018 COMPANIES HOUSE

#123

Company Information

Directors

G Krempels

External Officer Limited

Company Secretary

External Officer Limited

Company Number

08868060

Registered Office

Beeston Lodge Beeston Lane Spixworth Norwich NR10 3TN

Contents	Page
•	
Balance sheet	4
Notes to the financial statements	5

Company Number 08868069

Balance Sheet

as at 31 March 2018

	Note	2018 £	2017
Current assets Cash at bank		1_	1
Net current assets		1	1
Net assets			1
Capital and reserves Called up share capital	2	1	1.
Shareholder's funds		1	1_

Directors' Responsibilities

- The company is entitled to exemption from audit under section 477 of the Companies Act 2006 for the year ended 31 March 2018.
- The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with section 476 of the Companies Act 2006.
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 relating to small companies with respect to accounting records and preparation of accounts.
- these accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies act 2006.
- as permitted by the small companies' regime of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's Profit and Loss Account and Directors' report.

These financial statements were approved by the board on 6/12/18

G Krempels Director

Notes on page 5 form part of these financial statements

Notes to the financial statements

for the year ended 31 March 2018

1 Company information

The company is a private company limited by shares and is registered in England and Wales. The company's registered address is Beeston Lodge, Beeston Lane, Spixworth, Norwich, Norfolk, NR10 3TN

2 Share capital

Allotted, called and fully paid: 100 ordinary shares of £0.01 each

2018	2017
£	£
1	1

3 Capital commitments

The company had no capital commitments at 31 March 2018 (2017 - Nil).

4 Ultimate parent undertaking and controlling party

The immediate parent company is Chalkhill Life Holdings Limited, a company incorporated in England and Wales. The consolidated financial statements of Chalkhill Life Holdings Limited can be obtained from that company's registered office: Beeston Lodge, Beeston Lane, Spixworth, Norwich, Norfolk, NR10 3TN.