

THORPE UNDERWOOD 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 year 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 period were C J Hall, A K Martin and F D Martin

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

Signed.....

Director: A K Martin

BALANCE SHEET AT 31 AUGUST 2018


	Notes	2018 £	2017 £
Assets			
Debtors			
Other debtors		<u>100</u>	<u>100</u>
Represented by:			
Share capital			
Called up share capital	2	<u>100</u>	<u>100</u>

Statements:

- (a) 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.
- (b) The members have not required the company to obtain an audit of its accounts for the period 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 24 April 2019 and signed on its behalf:

Signed.....

Director: C J Hall

The notes on page 2 form part of these financial statements.

WEDNESDAY



A10 *A86IP2GG* 29/05/2019 #207
COMPANIES HOUSE

THORPE UNDERWOOD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR 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

£

100

2017

£

100

3. **Ultimate parent undertaking**

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