

REGISTERED NUMBER: 09881223 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2019
FOR
TGB HOLDINGS LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2019**

	Page
Balance Sheet	1

BALANCE SHEET
30 NOVEMBER 2019

	2019 £	£ 2,403	2018 £	£ -
FIXED ASSETS				
CURRENT ASSETS	26,584		47,063	
CREDITORS				
Amounts falling due within one year	<u>(7,971)</u>		<u>(10,320)</u>	
NET CURRENT ASSETS		<u>18,613</u>		<u>36,743</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>21,016</u>		<u>36,743</u>
CAPITAL AND RESERVES		<u>21,016</u>		<u>36,743</u>

NOTES TO THE FINANCIAL STATEMENTS**1. STATUTORY INFORMATION**

TGB Holdings Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 09881223

Registered office: The Tudor Great Barn
 Alburgh Road
 Shelton Green
 Norwich
 Norfolk
 NR15 2SF

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was 1 (2018 - 1) .

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 30 November 2019 and 30 November 2018:

	2019 £	2018 £
Mr N J Sayer		
Balance outstanding at start of year	46,881	2,938
Amounts advanced	23,002	46,881
Amounts repaid	(46,881)	(2,938)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>23,002</u>	<u>46,881</u>

**BALANCE SHEET - continued
30 NOVEMBER 2019**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director and authorised for issue on 16 October 2020 and were signed by:

Mr N J Sayer - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.