DIRECTORS' REPORT

The directors submit the Annual Report and the accounts of the Company for the period ended 30 June 2019.

The Company has not traded during the year.

The ultimate parent undertaking is Parker Fitzgerald Limited with Company Number 06362018 registered at 17th floor Heron tower, 110 Bishopsgate, London EC2N 4AY.

The accounts are approved by the Directors in accordance with the Articles of Association of the Company.

Scott Vincent

Director

Date: 28/10/2019

BALANCE SHEET AS AT 30 June 2019	2019 £	2018 £
CURRENT ASSETS Cash at bank and in hand	100	100
NET CURRENT ASSETS	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES	100	100
CAPITAL AND RESERVES		
Called up share capital 100 Ordinary Shares of £1 each	100	100
Total shareholder funds	100	100

For the year ending 30 June 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 companies' regime.

Signed by

Scott Vincent Director

Date: 28/10/2019

WEDNESDAY



A12 30/10/2019 COMPANIES HOUSE #245