# Company Registration Number: 11545126 (England and Wales)

Unaudited statutory accounts for the year ended 31 August 2019

**Period of accounts** 

Start date: 31 August 2018

End date: 31 August 2019

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for the Period Ended 31 August 2019

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# **Company Information**

#### for the Period Ended 31 August 2019

Director:	MAREK HARAS
	GRZEGORZ ZABARYLLO
Registered office:	200
	Queensway
	Bletchley
	Milton Keynes
	GBR
	MK2 2ST
Company Registration Number:	11545126 (England and Wales)

#### **Directors' Report Period Ended 31 August 2019**

The directors present their report with the financial statements of the company for the period ended 31 August 2019

#### **Directors**

The director(s) shown below were appointed to the company during the period MAREK HARAS
31 August 2018
GRZEGORZ ZABARYLLO
31 August 2018

This report was approved by the board of directors on 1 May 2020 And Signed On Behalf Of The Board By:

Name: MAREK HARAS

Status: Director

Name: GRZEGORZ ZABARYLLO

Status: Director

#### **Balance** sheet

#### As at 31 August 2019

	Notes	2019 £
Fixed assets		
Intangible assets:	4	0
Total fixed assets:		0
Current assets		
Stocks:		0
Cash at bank and in hand:		100
Total current assets:		100
Prepayments and accrued income:		0
Net current assets (liabilities):		100
Total assets less current liabilities:		100
Total net assets (liabilities):		100

The notes form part of these financial statements

#### **Balance sheet continued**

#### As at 31 August 2019

	Notes	2019
		£
Capital and reserves		
Called up share capital:		100
Shareholders funds:		100

For the year ending 31 August 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 1 May 2020 And Signed On Behalf Of The Board By:

Name: MAREK HARAS

Status: Director

Name: GRZEGORZ ZABARYLLO

Status: Director

The notes form part of these financial statements

#### **Notes to the Financial Statements**

for the Period Ended 31 August 2019

# 1. Accounting policies

#### Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

# **Notes to the Financial Statements**

for the Period Ended 31 August 2019

# 2. Employees

	2019
Average number of employees during the period	0

# **Notes to the Financial Statements**

for the Period Ended 31 August 2019

3. Off balance sheet disclosure

No

# **Notes to the Financial Statements**

# for the Period Ended 31 August 2019

# 4. Intangible assets

	Other	Total
Cost	£	£
Additions	0	0
Disposals	-	-
Revaluations	-	-
Transfers	-	-
At 31 August 2019	0	0
Amortisation		
Charge for year	0	0
On disposals	-	-
Other adjustments	-	-
Amortisation at 31 August 2019	0	0
Net book value		
Net book value at 31 August 2019	0	0

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relating to electronic form, authentication and manner of delivery under section 10	072 of the Companies Act 2006.