Directors' report and unaudited financial statements for the year ended 31 December 2020

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# **Company information**

**Directors** 

Sukhpal Ahluwalia

Lee Saywack Arpana Mangrola Pritpal Singh Ahluwalia

Secretary

Speafi Secretarial Limited

Company number

12050413

**Registered office** 

1 London Street

Reading Berkshire RG1 4QW

# Contents

	•
	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

#### **Directors' report**

## For the year ended 31 December 2020

The directors present their report and unaudited financial statements for the year ended 31 December 2020. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 January 2020:

Sukhpal Ahluwalia Lee Saywack Arpana Mangrola Pritpal Singh Ahluwalia

## Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with the Companies Act (2006) and generally accepted accounting principles. The Companies Act (2006) requires the directors to prepare financial statements for each accounting period which give a true and fair view of the state of affairs of the company for that period. In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act (2006). The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board

Sullpal Alduwalia

Sukhpal Singh Ahluwalia

Director

19 January 2021

#### **Balance sheet**

#### As at 31 December 2020

	Notes	2020 £	2019 £
Current assets			
Debtors	3	1	1
Total assets less current liabilities	s	1.	1
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		<u> </u>	1

For the financial year ended 31 December 2020, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 3 form part of these financial statements.

Approved by the Board for issue on 19 January 2021.

Sukhpal Alluwalia
Sukhpal Singh Ahluwalia

Director

## Notes to the financial statements (continued)

## For the year ended 31 December 2020

## 1 Accounting policies

# 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

## 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (unless otherwise stated).

## 2 Profit and loss account

The company has not traded during the year or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3	Debtors	2020	2019
		£	£
	Other debtors	1	1
4	Share capital	2020	2019
	Allotted, called up and fully paid	£	£
	1 Ordinary share of £1	1	1

## 5 Control

The immediate parent company is Dominvs Project Holdings 15 Limited, a company registered in Jersey. The directors consider there to be no one ultimate controlling party.