

287-289 WESTBOURNE GROVE LIMITEDDIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the year ended 31 December 2021.

DIRECTORS

The directors of the company during the financial year were:

W B Todd
G H Hedger

The ultimate parent company is Growth Holdings Limited, a company incorporated in England and Wales.

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Approved by the board of directors
and signed on their behalf by


G H Hedger
DIRECTOR

27/9/2022

BALANCE SHEET AS AT 31 DECEMBER 2021

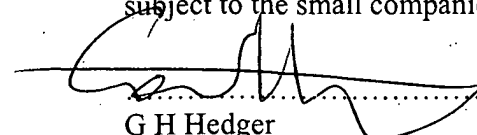
	<u>2021</u>	<u>2020</u>
	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Other Debtors	<u>100</u>	<u>100</u>
Represented by:-		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

For the year ending 31 December 2021 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 financial statements for the year in question in accordance with Section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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


G H Hedger
Director

27/9/2022

