

287-289 WESTBOURNE GROVE LIMITEDDIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the period from 21 August 2019 to 31 December 2020.

DIRECTORS

The directors of the company during the financial period were:

W B Todd (Appointed 21 August 2019)
G H Hedger (Appointed 17 January 2020)

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

During the above financial period 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

W B Todd
DIRECTOR

25/6/21

BALANCE SHEET AS AT 31 DECEMBER 2020CURRENT ASSETS

2020
£

Other Debtors

100

Represented by:-

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each

100

For the period ending 31 December 2020 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 period 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.

W B Todd
Director

25/6/21

