

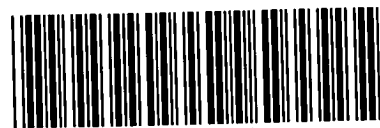
**REGISTERED NUMBER: 12268970 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

**FOR**

**CORNFIELDS 2019 LIMITED**

TUESDAY



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06/12/2022

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COMPANIES HOUSE

**CORNFIELDS 2019 LIMITED (REGISTERED NUMBER: 12268970)**

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FOR THE YEAR ENDED 31 MARCH 2022**

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**CORNFIELDS 2019 LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2022**

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**DIRECTOR:**

J J Brown

**REGISTERED OFFICE:**

20 Bridge Street  
Slaithwaite  
Huddersfield  
HD7 5JN

**REGISTERED NUMBER:**

12268970 (England and Wales)

**ACCOUNTANTS:**

Revell Ward Limited  
Bates Mill  
Colne Road  
Huddersfield  
HD1 3AG

**CORNFIELDS 2019 LIMITED (REGISTERED NUMBER: 12268970)****BALANCE SHEET  
31 MARCH 2022**

	Notes	31.3.22 £	£	31.3.21 £	£
<b>FIXED ASSETS</b>					
Investments	5		323,058		323,058
<b>CURRENT ASSETS</b>					
Cash in hand		20		20	
<b>CREDITORS</b>					
Amounts falling due within one year	6	29,375		28,464	
<b>NET CURRENT LIABILITIES</b>			(29,355)		(28,444)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			293,703		294,614
<b>CREDITORS</b>					
Amounts falling due after more than one year	7		76,020		102,738
<b>NET ASSETS</b>			217,683		191,876
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		100		100
Share premium			107,606		107,606
Retained earnings			109,977		84,170
<b>SHAREHOLDERS' FUNDS</b>			217,683		191,876

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2022 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

**CORNFIELDS 2019 LIMITED (REGISTERED NUMBER: 12268970)**

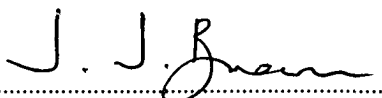
**BALANCE SHEET - continued**  
**31 MARCH 2022**

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The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Statement of Comprehensive Income has not been delivered.

The financial statements were approved by the director and authorised for issue on 30/11/2022 and were signed by:



J J Brown - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

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**1. STATUTORY INFORMATION**

Cornfields 2019 Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention.

**Preparation of consolidated financial statements**

The financial statements contain information about Cornfields 2019 Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

**Investments in subsidiaries**

Investments in subsidiary undertakings are recognised at cost.

**Financial instruments**

The company has chosen to adopt Section 11 of FRS 102 in respect of financial instruments.

Short term debtors are measured at transaction price, less any impairment. Short term creditors are measured at transaction price. Debt instruments are measured at amortised cost using the effective interest method.

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2021 - NIL).

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2022

5. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
<b>COST</b>	
At 1 April 2021 and 31 March 2022	323,058
<b>NET BOOK VALUE</b>	
At 31 March 2022	323,058
At 31 March 2021	323,058

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.22 £	31.3.21 £
Taxation and social security	138	138
Other creditors	29,237	28,326
	<u>29,375</u>	<u>28,464</u>

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.3.22 £	31.3.21 £
Other creditors	76,020	102,738
	<u>76,020</u>	<u>102,738</u>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.22 £	31.3.21 £
100	Ordinary	£1	-	100
40	A Ordinary	£1	40	-
30	B Ordinary	£1	30	-
30	C Ordinary	£1	30	-
			<u>100</u>	<u>100</u>

During the year the company redesignated 100 Ordinary £1 shares into 40 A Ordinary £1 shares, 30 B Ordinary £1 shares and 30 C Ordinary £1 shares.