KLONDYKE GARDEN CENTRES LIMITED

Company No. 71011

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and financial statements of the company for the year ended 30 September 2019.

The Directors of the company and their interest in the shares were:

Name	Class of Capital	30.09.19	30.09.18
D Gault	Ordinary Shares of £1	2	2
R J Hewitt	Ordinary Shares of £1	-	-
W D Yardley	Ordinary Shares of £1	-	-
D Abbott	Ordinary Shares of £1	-	-
S Allan	Ordinary Shares of £1	-	-

During the above year, the company did not trade and there was no income or expenditure. Any expenses were met by the Directors personally. No change in the company's position has therefore occurred since the date of the last balance sheet.

Signed on behalf of the Board

W D Yardley
Director

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SCT 15/02/2020 #318
COMPANIES HOUSE

KLONDYKE GARDEN CENTRES LIMITED

BALANCE SHEET

AT 30 SEPTEMBER 2019

	30.09.19	30.09.18
Assets	**£**	**£**
Debtors	5,000	5,000

Represented By:

AUTHORISED SHARE CAPITAL:

5,000 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID:

5,000 Ordinary Shares of £1 each	5,000	5,000

The company was dormant throughout the financial period and remains so.

For the financial year ended 30 September 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and 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.

The company's ultimate parent undertaking at the balance sheet date was Klondyke Group Limited a company incorporated in Scotland.

Signed on behalf of the Board

W D Yardley
Director

Dated: 30th January 2020