

CLINIQUE LABORATORIES LIMITED

Accounts to 30 June 2020

together with Directors' Report

Registered Number: 959265



CLINIQUE LABORATORIES LIMITED
Registered Number: 959265

Directors' Report for the year ended 30 June 2020

The Directors present their Annual Report on the affairs of the Company, together with the Accounts for the year ended 30 June 2020.

Principal Activities and Business Review

The Company has not traded during the financial period and accordingly no profit and loss account has been prepared.

Auditors


Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

Directors

The Directors who served during the year were as follows:

A. Day (resigned 20 September 2019)
P. Warnery (resigned 6 September 2019)
S. Fox (appointed 1 January 2020)
C. Caputo (appointed 20 September 2019)
T. Travis

By Order of the Board



C. Caputo
Director
24 February 2021

Registered Office:
One Fitzroy
6 Mortimer Street
London
W1T 3JJ

CLINIQUE LABORATORIES LIMITED
Registered Number: 959265

BALANCE SHEET - 30 June 2020

	2020 £	2019 £
CURRENT ASSETS		
Debtors	<u>100</u>	<u>100</u>
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called-up share capital	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

For the year ending 30th June 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

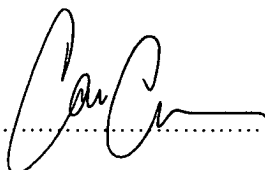
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476: and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The authorised share capital consists of 100 ordinary shares of £1 each (2019: 100).

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

Approved by the Board of Directors on 24 February 2021 and signed on its behalf by:



C. Caputo
Director