ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

WEDNESDAY



LD6 18/09/2019 COMPANIES HOUSE

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COMPANY INFORMATION

Directors

S J S Mayall on behalf of Capita Corporate Director Limited

F A Todd

(Appointed 19 August 2019)

Secretary

Capita Group Secretary Limited

Company number

02005663

Registered office

30 Berners Street

London England W1T 3LR

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The Directors present their Directors' Report and financial statements for the year ended 31 December 2018.

Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

C F Baker

S Frewing

K J Gordon

S J Maynard

S J S Mayall on behalf of Capita Corporate Director Limited

F A Todd

(Resigned 20 August 2019)

(Resigned 20 August 2019)

(Resigned 27 March 2018)

(Resigned 20 August 2019)

(Appointed 19 August 2019)

On behalf of the board

S J S Mayall on behalf of Japita Corporate Director Limited

Director

17/09/2019

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2018

	Notes	2018 £	2017 £
Profit before tax		-	-
Income tax expense		· -	-
Total comprehensive income for the year		-	-
			

The income statement has been prepared on the basis that all operations are discontinuing operations.

There are no recognised gains and losses other than those passing through the income statement.

BALANCE SHEET

AS AT 31 DECEMBER 2018

		2018	2017
	Notes	£	£
Current assets			
Trade and other receivables		1,192,112	1,192,112
Total assets		1,192,112	1,192,112
Total liabilities		-	-
Net assets		1,192,112	1,192,112

Capital and reserves			
Issued share capital		2	2
Retained earnings		1,192,110	1,192,110
Total equity		1,192,112	1,192,112
			

Audit exemption statement

For the financial year ended 31 December 2018 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 Companies Act 2006 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.

Approved by Board and authorised for issue on 17/09/2019

S J S Mayall on behalf of Joita Corporate Director Limited

Director

Company Registration No. 02005663