

Company Number: 2721133

A & G TUCK LIMITED

Directors Report

The directors present their annual report and accounts of the company for the year ended 31st December 2021. The company is dormant and has not traded during the year.

The interests of the directors in the share capital of the parent company was as follows:-

	31.12.2021	31.12.2020
J A Cooke & Mrs M C Cooke	Nil	Nil

BALANCE SHEET AT 31 DECEMBER 2021

CURRENT ASSETS

Debtors	155,667	155,667
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CREDITORS

Amounts falling due within one year

NET ASSETS

155,667	155,667
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CAPITAL AND RESERVES

Authorised Share Capital

1,000 ordinary shares of £1 each

Issued Share Capital

1,000 ordinary shares of £1 each

Share premium account

Profit and Loss Account

1,000	1,000
149,002	149,002
5,665	5,665

SHAREHOLDERS' FUNDS

155,667	155,667
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The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

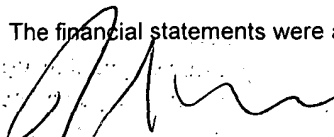
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 Income Statement has not been delivered.

The financial statements were approved by the board on 24 March 2022 and signed on its behalf.


J A Cooke - DIRECTOR

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25/03/2022

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COMPANIES HOUSE