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**MAKE READY LIMITED**

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**Unaudited Abridged Financial Statements**

**for the Year Ended 31/12/2018**

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**Company Registration Number 5662466**

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**Company registration number**

5662466

**Director**

Norbert M Meier

**Secretary**

GO Ahead Service Limited

**Registered office**

69 Great Hampton Street  
Birmingham,  
B18 6EW

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**MAKE READY LIMITED****Unaudited Abridged Financial Statements****for the Year Ended 31/12/2018**

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|                                                                |      | As at<br>31/12/2018 |            | As at             |            |
|----------------------------------------------------------------|------|---------------------|------------|-------------------|------------|
|                                                                | Note | €                   | €          | €                 | €          |
| <b>Fixed assets</b>                                            |      |                     |            |                   |            |
| Intangible assets                                              |      | 0,00                |            | 0,00              |            |
| Tangible assets                                                |      | 0,00                |            | 0,00              |            |
| Investments                                                    |      | 0,00                |            | 0,00              |            |
|                                                                |      | <u>0,00</u>         | 0,00       | <u>0,00</u>       | 0,00       |
| <b>Current Assets</b>                                          |      |                     |            |                   |            |
| Stocks                                                         |      | 0,00                |            | 0,00              |            |
| Debtors                                                        |      | 265,44              |            | 191,42            |            |
| Investments                                                    |      | 0,00                |            | 0,00              |            |
| Cash at bank and in hand                                       |      | 21,19               |            | 10,77             |            |
| <b>Prepayments and accrued income</b>                          |      | 0,00                |            | 0,00              |            |
|                                                                |      | <u>286,63</u>       | 286,63     | <u>202,19</u>     | 202,19     |
| <b>Creditors: amounts falling due within one year</b>          |      | 0,00                |            | 0,00              |            |
| <b>Net current assets</b>                                      |      | <u>286,63</u>       | 286,63     | <u>202,19</u>     | 202,19     |
| <b>Total assets less current liabilities</b>                   |      | <u>286,63</u>       | 286,63     | <u>202,19</u>     | 202,19     |
| <b>Creditors: amounts falling due after more than one year</b> |      | (5.263,49)          |            | (4.789,49)        |            |
| <b>Provisions for liabilities</b>                              |      | 0,00                |            | 0,00              |            |
| <b>Accruals and deferred income</b>                            |      | 0,00                |            | 0,00              |            |
| <b>Net assets</b>                                              |      | <u>(4.976,86)</u>   | (4.976,86) | <u>(4.587,30)</u> | (4.587,30) |

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**MAKE READY LIMITED****Unaudited Abridged Financial Statements  
for the Year Ended 31/12/2018**

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|                              |            |                   |            |                   |
|------------------------------|------------|-------------------|------------|-------------------|
| <b>Net assets (transfer)</b> |            | <b>(4.976,86)</b> |            | <b>(4.587,30)</b> |
| <b>Capital and reserves</b>  |            |                   |            |                   |
| Called up share capital      | 750,00     |                   | 750,00     |                   |
| Share premium account        | 0,00       |                   | 0,00       |                   |
| Revaluation reserve          | 0,00       |                   | 0,00       |                   |
| Other reserves               | 0,00       |                   | 0,00       |                   |
| Profit and loss Account      | (5.726,86) | <u>(4.976,86)</u> | (5.337,30) | <u>(4.587,30)</u> |
| <b>Shareholder's Fund</b>    |            | <b>(4.976,86)</b> |            | <b>(4.587,30)</b> |

These annual accounts and reports have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the profit and loss account has been taken.

For the year ending 31/12/2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with the special provisions applicable to companies subject to the small companies regime and Section 444 of the Companies Act 2006, the profit and loss account and directors' report have not been delivered to the registrar of Companies.

All of the members have consented in the preparation of abridged accounts in accordance with section 444 (2A) of the Companies Act 2006.

The financial statements were approved and authorised for issue by the Board on 10/08/2019.  
Signed on behalf of the board of directors

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**Norbert M Meier, Director**

The notes on pages 6 to 7 form part of these financial statements.

Company Registration Number 5662466

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**MAKE READY LIMITED****Unaudited Abridged Financial Statements****for the Year Ended 31/12/2018**

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**Notes to the Abridged Financial Statements****1 Summary of significant accounting policies****(a) General information and basis of preparation**

MAKE READY LIMITED is a company limited by shares incorporated in England and Wales within the United Kingdom. The address of the registered office is given in the company information on page 3 of these financial statements.

The financial statements are presented in Euro which is the functional currency of the company and rounded to the nearest €.

All members have consented to the abridgements of these financial statements.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

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

The company transitioned to FRS102 Section 1A on 1 January 2015. There has been no effect on the accounting policies, opening equity and profit and loss for the comparative period.

**(b) Tangible fixed assets**

Tangible fixed assets are stated at cost (or deemed cost) or valuation less accumulated depreciation and accumulated impairment losses. Cost includes costs directly attributable to making the asset capable of operating as intended.

Depreciation is provided on all tangible fixed assets, at rates calculated to write off the cost, less estimated residual value, of each asset on a systematic basis over its expected useful life as follows:

|                                    |       |
|------------------------------------|-------|
| Plant and machinery:               | 0,00% |
| Motor vehicles:                    | 0,00% |
| Furniture, fittings and equipment: | 0,00% |
| Land and buildings:                | 0,00% |

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**MAKE READY LIMITED**  
**Unaudited Abridged Financial Statements**  
**for the Year Ended 31/12/2018**

**2 Fixed assets**

|                                     | <b>Intangible<br/>fixed assets</b> | <b>Tangible fixed<br/>assets</b> | <b>Total</b> |
|-------------------------------------|------------------------------------|----------------------------------|--------------|
|                                     | €                                  | €                                | €            |
| <b>Cost or valuation</b>            |                                    |                                  |              |
| at : 31/12/2017                     | 0,00                               | 0,00                             |              |
| Additions                           | 0,00                               | 0,00                             |              |
| Disposals                           | 0,00                               | 0,00                             |              |
| Revaluations                        | 0,00                               | 0,00                             |              |
| at : 31/12/2018                     | 0,00                               | 0,00                             | 0,00         |
| <b>Amortisation or depreciation</b> |                                    |                                  |              |
| at : 31/12/2017                     |                                    |                                  |              |
| Charge for the year                 | 0,00                               | 0,00                             |              |
| Impairment                          | 0,00                               | 0,00                             |              |
| Revaluation                         | 0,00                               | 0,00                             |              |
| Eliminated on disposals             | 0,00                               | 0,00                             |              |
| at : 31/12/2018                     | 0,00                               | 0,00                             | 0,00         |
| <b>Net book value:</b>              |                                    |                                  |              |
| at : 31/12/2018                     | 0,00                               | 0,00                             | 0,00         |
| at :                                | 0,00                               | 0,00                             | 0,00         |

**3 Share capital**

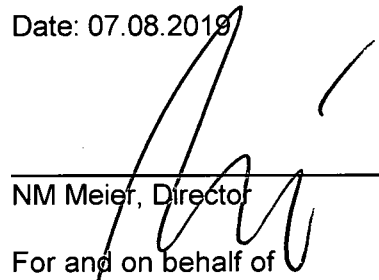
|                                           | <b>2018<br/>€</b> | <b>0<br/>€</b> |
|-------------------------------------------|-------------------|----------------|
| <b>authorised</b>                         |                   |                |
| 500 ordinary share of 1 £ each            | 148,00            | 148,00         |
| <b>allotted, called up and fully paid</b> |                   |                |
| 0 ordinary share of 1 £ each              | 0,00              | 0,00           |

make ready LIMITED  
05662466  
("the Company")

### CONSENT TO ABRIDGED ACCOUNTS

In respect of the Company's financial year ended 31 December 2018, all of the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

Date: 07.08.2019

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NM Meier, Director

For and on behalf of  
LIMITED