Report and Unaudited Financial Statements

Year Ended

30 April 2019

Company Number **7124916**

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Report and financial statements for the year ended 30 April 2019

Contents

Page:

- 1 Report of the directors
- 2 Balance sheet
- 3 Notes forming part of the financial statements

Directors

R P M Bailey

D P Horan

Secretary and registered office

MB Secretaries Limited PO Box 648 Gateway House Tollgate Chandlers Ford Eastleigh SO50 OND

Company Number

7124916

Report of the directors for the year ended 30 April 2019

The directors present their report together with the financial statements for the year ended 30 April 2019.

Results and principal activities

The company has not traded during the current financial year or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year and up to the date of this report were:

D C Thompson (Resigned 30 April 2019)

D P Horan

R P Bailey

In preparing this directors' report, advantage has been taken of the small companies' exemption.

By order of the Board

R P M Bailey

Director

Date: 9th September 2019

Balance sheet at 30 April 2019

Company Number 7124916			
	Note	2019	2018
		£	£
Net Assets	_	-	
Capital and Reserves			
Called up share capital	2	2	2
Profit and loss account		(2)	(2)
Shareholders Funds	_		-

The company did not trade during the current financial year or preceding financial period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current financial year or preceding financial period.

For the year ended 30 April 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 the financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 9th September 2019.

R P M Bailey

Director

Notes forming part of the financial statements for the year ended 30 April 2019

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	Allotted, called up	Allotted, called up and fully			
	paid	paid			
	2019	2018			
	£	. £			
Ordinary shares of £1 each	2	2			

3 Ultimate parent undertaking

The company is a subsidiary of Moore Blatch LLP which is the ultimate parent entity and the ultimate controlling party.

Moore Blatch LLP is the parent of both the smallest and largest groups of which the company is a member. Copies of Moore Blatch LLP's accounts can be obtained from Companies House.