

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

The directors present their report and the unaudited financial statements for the year ended 31 December 2020.

The company was incorporated on 31 January 2018 and has since remained dormant.

Directors

The directors who served during the year were:

P L Chambers
T F Cotterell

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf by:



P L Chambers
Director

Date: 26 August 2021



AREEN DESIGN SERVICES LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2020**

	Year ended 2020 £	Year ended 2019 £
Current Assets		
Cash at bank and in hand	1	1
Net Current Assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital (<i>see Note 3</i>)	1	1
	<u>1</u>	<u>1</u>

The directors consider that the company is entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies. The company has not traded during the year or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

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

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.

The financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006 and in accordance with Financial Reporting Standard 102 The Financial Reporting Standard Applicable in the UK and Republic of Ireland.

These financial statements were approved and authorised for issue by the board and were signed on its behalf by:


P L Chambers

Director

Date: 26 August 2021

The notes on page 2 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020

1. General information

Areen Design Services Limited is a private company limited by shares incorporated in England on 31 January 2018. Its registered office is 16 Great Queen Street, Covent Garden, London, United Kingdom, WC2B 5AH.

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2020. The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The financial statements are presented in Sterling (£).

2. Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland ('FRS 102') and the Companies Act 2006.

3. Share capital

Shares classified as equity

	2020	2019
Allotted, called up and fully paid	£	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Parent undertaking

The smallest group for which consolidated financial statements are drawn up is headed by Roots Group UK Limited whose registered office is 16 Great Queen Street, Covent Garden, London, WC2B 5AH.