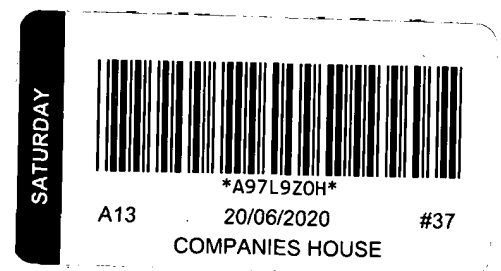


Company Registration No. 11593887 (England and Wales)

CANFIELD FREEHOLD 151 LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 SEPTEMBER 2019



CANFIELD FREEHOLD 151 LIMITED

COMPANY INFORMATION

Director

M. Keats

Secretary

L Krendel

Company number

11593887

Registered office

20 Coxon Street
Spondon
Derby
DE21 7JG

CANFIELD FREEHOLD 151 LIMITED

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CANFIELD FREEHOLD 151 LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 30 SEPTEMBER 2019

The director presents his report and unaudited financial statements for the period ended 30 September 2019. The company is dormant and has not traded during the period.

Director

The following director has held office since 28 September 2018:

M. Keats

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

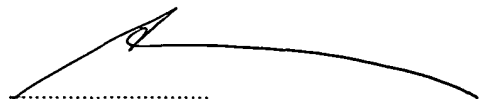
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



M. Keats
Director

17/6/20
Date

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 30 SEPTEMBER 2019

The company, which is a nominee, has not traded during this or the preceeding financial year. During these periods, the company received no income, incurred no expenditure and therefore made neither profit nor loss.

CANFIELD FREEHOLD 151 LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2019

	Notes	2019 £	£
Current assets			
Cash at bank and in hand		100	
Total assets less current liabilities			<u>100</u>
Capital and reserves			
Called up share capital	2		<u>100</u>
Shareholders' funds			<u>100</u>

For the financial period ended 30 September 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act 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 the Board and authorised for issue on 17/6/20


M. Keats
Director

Company Registration No. 11593887

CANFIELD FREEHOLD 151 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2019

1 Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's accounts. In the opinion of the directors, the accounts give a true and fair view of the state of the company's affairs at the balance sheet date and of its results for the year then ended.

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable Accounting Standards, which have been applied consistently (except as otherwise stated).

2 Share capital

2019

£

Allotted, called up and fully paid

100 ordinary shares of £1 each

100

3 Control

The company is controlled by Canfield Freehold Limited, the sole shareholder of the company.