### **COMPANY NO. 2058984**

### **ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2018**



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### **DIRECTOR'S REPORT**

## FOR THE YEAR ENDED 30 SEPTEMBER 2018

The director presents her report and the unaudited financial statements for the year ended 30 September 2018.

# Review of the Business

The company has not traded or made profits or losses during the year.

# Directors

The following director has held office since 1 October 2017:

Appointed

Mrs S C Austin

17 March 2009

Approved by the board on and signed on its behalf by

18 APRIL

2019

Mrs S C Austin Director

#### **BALANCE SHEET AT 30 SEPTEMBER 2018**

	2018	2017
	£	£
Current Assets		
Debtors	2	2
	· —	_
Total Assets less Current Liabilities	2	2
	==	==
Represented By: -	£	£
Share Capital		
100 Authorised Ordinary Shares of £1 each.		
2 Issued and fully paid Ordinary shares of £1 each	2	2
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Shareholders' Funds – Equity Interests	2	2
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### **Statements**

- (a) For the year ended 30 September 2018 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

### BALANCE SHEET AT 30 SEPTEMBER 2018 .... CONT'D

- (c) The director acknowledges her responsibility for:
  - il) ensuring the company keeps accounting records which comply with Section 386; and
  - ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on and signed on its behalf by

18 APRIL

2019

Mrs S C Austin Director

Company No: 2058984