# Accounts for the year ended 31 March 2019 together with the Director's Report

Registered Number: 07183505

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## **Director's Report**

The Director submits his Report and Accounts for the year to 31 March 2019.

#### **Activities**

There were no trading activities in the period and the Company has made neither profits nor losses.

#### **Director**

The following Director held office during the year and subsequently:-

**David Jonathan Bower** 

By Order of the Board

Anna Maughan Company Secretary

29 May 2019

Registered Office: Cable Drive, Walsall, WS2 7BN

Registered in England Number: 07183505

#### **Balance Sheet as at 31 March 2019**

	Notes	2019 £	2018 £
Current Assets Cash at bank and in hand		1	1
Capital and Reserves Called up share capital	4	1	1

The company (registered number 07183505) did not trade during the period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 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 accounts for the period in question in accordance with section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts were approved by the sole Director on 29 May 2019.

**David Jonathan Bower** 

29 May 2019

#### **Notes to the Accounts**

## 1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### 2 Profit and Loss Account

No profit and loss has been prepared as the Company had no income or expenditure during the year and has therefore made neither profits nor losses.

#### 3 Cash flow statement

The company has not prepared a cash flow statement as there have been no cash movements during the year.

## 4 Called up share capital

	2019	2018 £
	£	
Issued and fully paid		
1 ordinary share of £1 each	1	1

## 5 Ultimate Parent Company

The ultimate parent company is Homeserve plc, registered in England & Wales. The accounts of that company are available to the public and may be obtained from Cable Drive, Walsall, WS2 7BN.