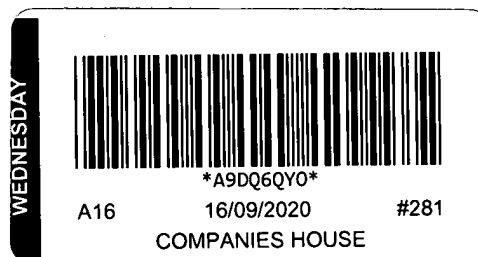


GREENS OF LEICESTER LIMITED

DIRECTORS REPORT AND ACCOUNTS

YEAR ENDED 31 DECEMBER 2019

COMPANY NUMBER 00433756



GREENS OF LEICESTER LIMITED

DIRECTOR'S REPORT

The Director's present herewith the accounts for the year ended 31st December 2019.

PRINCIPAL ACTIVITY

During the year the company has not traded, has not incurred any liabilities and, consequently, has made neither a profit nor loss. None of the directors received any emoluments in respect of their services to the company.

DIRECTORS

The directors during the year were as follows: -

A.C.KEENE
V.W.KEENE

On behalf of the board

A.C. Keene

A.C.Keene
Secretary
9th April 2020

Registered office:
39-43 Bedford Street South
Leicester
LE1 3JN

Registered number 00433756

GREENS OF LEICESTER LIMITED

BALANCE SHEET

31 DECEMBER 2019

CURRENT ASSETS	Notes	<u>2019</u>	<u>2018</u>
DEBTORS-Amount due from Holding Company		<u>89,089</u>	<u>89,089</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£89,089</u>	<u>£89,089</u>
CAPITAL AND RESERVES			
Share Capital	1	19,800	19,800
Retained Profits		<u>69,289</u>	<u>69,289</u>
		<u>£89,089</u>	<u>£89,089</u>

Audit Exemption Statement

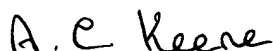
For the year ending 31st December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved by the board on 9th April 2020



A.C.Keene

Director

NOTES TO THE ACCOUNTS

1 SHARE CAPITAL:

There has been no change in the year	<u>2019</u>	<u>2018</u>
Authorised:		
18,500 Ordinary shares of £1 each	£18,500	£18,500
4.2% Cumulative Preference shares of £1 each	£7,500	£7,500
Allotted, called up and fully paid:		
18,000 Ordinary shares of £1 each	£18,000	£18,000
4.2% Cumulative Preference shares of £1 each	£1,800	£1,800

2 ULTIMATE HOLDING COMPANY

The ultimate holding company is Mutual Clothing & Supply Co. Ltd, a company incorporated in Great Britain.