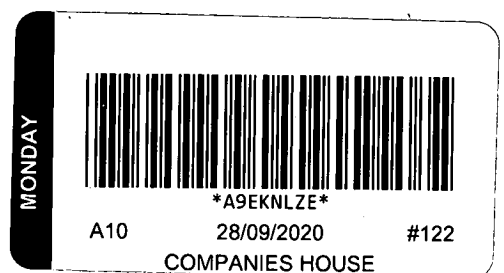


**Haybrook Limited**

**Director's report and accounts**

**Registered number 06429978**

**Year ended 31 December 2019**



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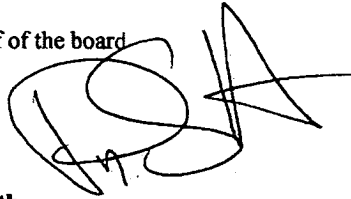
## Director's report

PA Smith, the director who held office throughout the year, hereby submits the report and accounts of the company for the year ended 31 December 2019.

The company has not traded during the year and had neither income nor expenditure during the year nor the previous year.

The report is prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



**PA Smith**  
Director

Colwyn House  
Sheepen Place  
Colchester  
Essex  
CO3 3LD

Date: 17th Sept 2020

**Balance Sheet**  
**at 31 December 2019**

	<i>Note</i>	<b>2019</b>	<b>2018</b>
		<b>£</b>	<b>£</b>
<b>Current assets</b>			
Debtors – amounts due from group companies		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	<b>1</b>	<b>1</b>	<b>1</b>
		<hr/>	<hr/>

**Statement of director's responsibilities in respect of the Director's report and the Balance sheet**


For the year ended 31 December 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 year 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006.

The financial statements were approved by the board of directors on 17th Sept 2020 and were signed on its behalf by:



**PA Smith**  
*Director*

Company registered number: 06429978

## Notes to the balance sheet

### 1 Called up share capital

	2019 £	2018 £
<i>Allotted and fully paid</i>		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

### 2 Profit and loss account

The company did not trade during the year nor the previous year and has made neither profit nor loss nor any other recognised gain or loss.

### 3 Ultimate parent company

The ultimate parent company is VRS Investments Limited.

The company is controlled by PA Smith by virtue of his shareholding in the ultimate parent company.