REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2021

Registered Number 1547413



DIRECTORS

B J Ruck S Knight

SECRETARY

D Sen

REGISTERED OFFICE

Woodlands 79 High Street Greenhithe Kent DA9 9RD

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2021.

PRINCIPAL ACTIVITY

The company was dormant during the year and is expected to remain dormant for the foreseeable future.

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

By Order of the Board

D. Sen

Secretary

BALANCE SHEET

31 DECEMBER 2021

	Note	31.12.2021 £	31.12.2020 £
Current assets	•		
Sundry Debtor	•	100	100
			<u>-</u>
Net assets		100	100
Equity Capital and Reserves			
Called up Share Capital	3	100	100
Equity Shareholders Funds		100	100

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year under section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

Approved by the Board on 7 September 2022 and signed on its behalf by

B J Ruck Director

NOTES TO THE FINANCIAL STATEMENTS

31 DECEMBER 2021

1 ACCOUNTING POLICY

The financial statements have been prepared in accordance with applicable accounting standards (United Kingdom Generally Accepted Accounting Practice).

2 DIRECTORS AND EMPLOYEES

Neither director received any emolument in respect of their services to the company during the year. (2020: £ Nil).

3 CALLED UP SHARE CAPITAL	31.12.2021	31.12.2020
Authorised - 10,000 Ordinary Shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Trans Global Limited which is incorporated in United Kingdom.