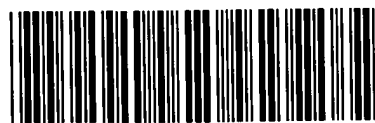


**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2019**  
**FOR**  
**BENNACHIE INVESTMENTS LTD**  
**Company Number: 06023269**

WEDNESDAY



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COMPANIES HOUSE

**COMPANY INFORMATION FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2019**

<b>DIRECTORS:</b>	I MacDonald I Jamieson GM Skinner M MacDonald
<b>SECRETARY:</b>	I MacDonald
<b>REGISTERED OFFICE:</b>	5 Hales Meadow Harpenden Herts AL5 4JB
<b>REGISTERED NUMBER:</b>	06023269 (England and Wales)

## **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2019**

The directors present their report with the financial statements of the company for the year ended 31<sup>st</sup> December 2019.

The company has not traded during the period.

### **DIRECTORS**

The directors below have held office during the whole of the period from 1<sup>st</sup> January 2019 to the date of this report.

I MacDonald  
I Jamieson  
GM Skinner  
M MacDonald

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

### **ON BEHALF OF THE BOARD:**



Director  
I MacDonald

14 January 2021

**BALANCE SHEET**  
**31<sup>ST</sup> DECEMBER 2019**

Notes	2019 £	2018 £
<b>CURRENT ASSETS</b>		
Investments	0	0
Cash	2,639.81	2,639.81
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2,639.81</u>	<u>2,629.81</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	50,000	50,000
Retained Loss	<u>(47,360.19)</u>	<u>(47,360.19)</u>
<b>SHAREHOLDER'S FUNDS</b>	<u>2,639.81</u>	<u>2,639.81</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The financial statements were approved by the Board of Directors of 14 January 2021 and were signed on its behalf by:



Director  
I MacDonal

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDING 31<sup>ST</sup> DECEMBER 2019**

**1. ACCOUNTING POLICIES**

**Accounting Convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**2. CALLED UP SHARE CAPITAL**

			<b>2019</b>	<b>2018</b>
Authorised, allotted, issued and fully paid:			<b>£</b>	<b>£</b>
Number:	Class:	Nominal value:		
50,000	Ordinary	£1	<b><u>50,000</u></b>	<b><u>50,000</u></b>

The financial statements were prepared by the Board of Directors on 14 January 2021 and were signed on its behalf by:



Director  
I MacDonald