

Company Registration No. 00082908 (England and Wales)

**ATTREE AND KENT LIMITED**

**REPORT AND UNAUDITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 MARCH 2019**



# ATTREE AND KENT LIMITED

## COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2019

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Directors  
C P J Field  
Mrs C M Field  
J M D Field  
C E D Field  
Mrs E J Hendin

Secretary  
C E D Field

Company number  
00082908

Registered office  
Rampion House  
Marchants Way  
Burgess Hill  
West Sussex  
RH15 8QY

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~~Accountants~~ ~~RSM-UK-Tax-and-Accounting-Limited~~  
Chartered Accountants  
3rd Floor  
Portland  
25 High Street  
Crawley  
West Sussex  
RH10 1BG

# ATTREE AND KENT LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2019

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The directors present their report and the unaudited financial statements for the year ended 31 March 2019.

### Principal activities

The company was dormant and did not trade during the year.

### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C P J Field  
Mrs C M Field  
J M D Field  
C E D Field  
Mrs E J Hendin

### Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board



Mr J Field  
Director

Date:

17 December 2019

# ATTREE AND KENT LIMITED

## STATEMENT OF FINANCIAL POSITION FOR THE YEAR ENDED 31 MARCH 2019

	Notes	2019 £	2018 £
<b>Current assets</b>			
Debtors	2	144,606	144,606
		<u>          </u>	<u>          </u>
<b>Net assets</b>		144,606	144,606
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	3	13,860	13,860
Profit and loss account		130,746	130,746
		<u>          </u>	<u>          </u>
<b>Total equity</b>		144,606	144,606
		<u>          </u>	<u>          </u>

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 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 17<sup>th</sup> Dec 2019 and are signed on its behalf by:



Mrs E J Hendin  
Director

17/12/2019

# ATTREE AND KENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

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**1 Income statement**

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.

**2 Debtors**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>

Amounts owed by group undertakings	144,606	144,606
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**3 Called up share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>

**Allotted and fully paid**

1,000 Ordinary shares of £10 each	10,000	10,000
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386 6% Preference shares of £10 each	3,860	3,860
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	13,860	13,860
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**4 Control**

The ultimate parent company and controlling party is C.P.J. Field & Co Limited, a company with a registered office at Rampion House, Marchants Way, Burgess Hill, West Sussex, RH15 8QY.