

Registered number: 01491169

Core Service Stations Limited

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 MARCH 2021**

Prepared By:

Lever Bros & Co
Chartered Accountants
The Station Masters' House
168 Thornbury Road
Osterley Village
Isleworth
TW7 4QE

ACCOUNTS
FOR THE YEAR ENDED 30 MARCH 2021

DIRECTORS

I Mathew

SECRETARY

Woodberry Secretarial Limited

REGISTERED OFFICE

The Station Masters' House

168 Thornbury Road

Isleworth

TW7 4QE

COMPANY DETAILS

Private company limited by shares registered in EW - England and Wales, registered number 01491169

ACCOUNTANTS

Lever Bros & Co

Chartered Accountants

The Station Masters' House

168 Thornbury Road

Osterley Village

Isleworth

TW7 4QE

ACCOUNTS
FOR THE YEAR ENDED 30 MARCH 2021

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The following do not form part of the statutory financial statements:	
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BALANCE SHEET AT 30 March 2021

	Notes	2021 £	2020 £
CURRENT ASSETS			
Debtors	2	21,175	21,175
Cash at bank and in hand		3,020	1,860
		<u>24,195</u>	<u>23,035</u>
CREDITORS: Amounts falling due within one year	3	<u>11,277</u>	<u>11,277</u>
NET CURRENT ASSETS		<u>12,918</u>	<u>11,758</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>12,918</u>	<u>11,758</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account		<u>12,916</u>	<u>11,756</u>
SHAREHOLDERS' FUNDS		<u>12,918</u>	<u>11,758</u>

For the year ending 30 March 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have decided not to deliver to the registrar a copy of the company's profit and loss account.

Approved by the board on 21 February 2022 and signed on their behalf by

.....
I Mathew
Director

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 MARCH 2021

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 .

1b. Statutory Information

Core Service Stations Limited is a private company, limited by shares, incorporated in England and Wales. The company's registered number is 01491169 and registered office address is The Station Masters' House, 168 Thornbury Road, Isleworth TW7 4QE.

1c. Financial Instruments

The company only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments.

2. DEBTORS

	2021	2020
	£	£
Amounts falling due within one year		
Amounts due from group companies	21,175	21,175
	<u>21,175</u>	<u>21,175</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Other creditors	8,918	8,918
Amounts due to group companies	2,359	2,359
	<u>11,277</u>	<u>11,277</u>

4. EMPLOYEES

	2021	2020
	No.	No.
Average number of employees	1	1

5. SHARE CAPITAL

	2021	2020
	£	£
Allotted, issued and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

6. CONTROLLING PARTY

The immediate parent undertaking is Core Investments Limited and the ultimate parent undertaking is IM Estates Limited, both of these companies are registered in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.