

**Report of the Directors and  
Financial Statements  
for the Year Ended 30th November 2019  
for**

**Oldmare Management Company Limited  
Company Limited by Guarantee**

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for the Year Ended 30th November 2019**

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**Oldmare Management Company Limited  
Company Limited by Guarantee**

**Company Information  
for the Year Ended 30th November 2019**

**DIRECTORS:** K Scott-Clarke H Sargent J Dixon

**SECRETARY:** K Scott-Clarke



A11

30/11/2020

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COMPANIES HOUSE

REGISTERED OFFICE: The Late King's Arms, High Street, Stoke Canon, EX5 4AW

REGISTERED NUMBER: 02995748 (England and Wales)

**Oldmare Management Company Limited  
Company Limited by Guarantee**

**Report of the Directors  
for the Year Ended 30th November 2019**

The directors present their report with the financial statements of the company for the year ended 30th November 2019.

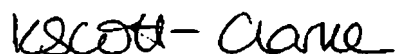
**DIRECTORS**

The directors during the year under review were:

H Sargent

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

**ON BEHALF OF THE BOARD:**



K Scott-Clarke - DIRECTOR

Dated: 18<sup>th</sup> July 2020

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Oldmare Management Company Limited  
Company Limited by Guarantee

Balance Sheet  
30th November 2019

	2018	2019
	£	£
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>	-	-
<b>RESERVES:</b>	-	-

**AUDIT EXEMPTION STATEMENT**

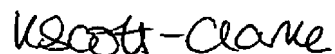
For the year ending 30<sup>th</sup> November 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

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

**ON BEHALF OF THE BOARD:**



K Scott-Clarke - DIRECTOR  
Approved by the Board on 19<sup>th</sup> August 2020

**Profit and Loss Account  
for the Year Ended 30th November 2019**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Oldmare Management Company Limited  
Company Limited by Guarantee

Notes to the Financial Statements  
for the Year Ended 30th November 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 March 2000).

The company was dormant throughout the current and previous years.

**2. FIXED ASSETS**

On 23rd June 1995 the freehold land of 3 Rockside Villas, Bonhay Road Exeter was vested in the name of the company at no cost to the company.