

Registered number
07890009

The Satchville Gift Company Limited

Report and Accounts

31 December 2017

The Satchville Gift Company Limited

Registered number: 07890009

Directors' Report

The directors present their report and accounts for the year ended 31 December 2017.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr D Holmwood (resigned 31/12/17)

Mr T Simons

Mr W Mason (appointed 31/12/17)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 29 March 2018 and signed on its behalf.

Mr T Simons

Director

The Satchville Gift Company Limited
Profit and Loss Account
for the year ended 31 December 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

The Satchville Gift Company Limited

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Balance Sheet

as at 31 December 2017

	2017	2016
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
Shareholders' funds	<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Mr T Simons

Director

Approved by the board on 29 March 2018

The Satchville Gift Company Limited

Notes to the Accounts

for the year ended 31 December 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

The Satchville Gift Company Limited is a private company limited by shares and incorporated in England. Its registered office is:

Office 8 Burrough Court
Burrough On The Hill
Melton Mowbray
Leicestershire
LE14 2QS

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.