# THE TREES DEVIZES LIMITED

Report and Accounts

31 May 2021



## THE TREES DEVIZES LIMITED

# Report and Accounts

# Company Information

| Directors         | S R Lay  |
|-------------------|--|
|                   | S L Lay  |
|                   | L L Lay  |
|                   | H P Lay  |
|                   |  |
| Secretary         | S R Lay  |
| Registered Office | Stanley House<br>64 - 65 Victoria Road<br>Swindon<br>Wiltshire |
|                   | SNI 3BB  |

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#### THE TREES DEVIZES LIMITED

Registered number: 09052887

**Directors' Report** 

The directors present their report and accounts for the year ended 31 May 2021.

#### Principal activities

The company has remained dormant throughout the period.

#### Directors

The following persons served as directors during the year:

S R Lay

S L Lay

L L Lay

H P Lay

#### 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 25 October 2021 and signed on its behalf.

S R Lay Director

# THE TREES DEVIZES LIMITED Balance Sheet as at 31 May 2021

|  | Notes |             | 2021<br>£      |        | 2020<br>£ |
|--|-------|-------------|----------------|--------|-----------|
|  |       |             | d <del>u</del> |        | <b>~</b>  |
| Current assets                                 |       |             |                |        |           |
| Debtors  |       | -           |                | -      |           |
| Cash at bank and in hand                       |       | 23,651      |                | 23,651 |           |
|  |       | 23,651      |                | 23,651 |           |
| Creditors: amounts falling due within one year |       | -           |                | -      |           |
| Net current assets                             |       | <del></del> | 23,651         |        | 23,651    |
| Net assets                                     |       |             | 23,651         |        | 23,651    |
| Capital and reserves                           |       |             |                |        |           |
| Called up share capital                        | 2     |             | 100            |        | 100       |
| Profit and loss account                        | 3     |             | 23,551         |        | 23,551    |
| Shareholder's funds                            |       |             | 23,651         |        | 23,651    |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has 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 in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

S R Lay Director

Approved by the board on 25 October 202

# Notes to the Accounts for the year ended 31 May 2021

#### 1 Accounting policies

#### Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

| 2 | Share capital   | 2021<br>No | 2020<br>No | 2021<br>£ | 2020<br>£ |
|---|---|------------|------------|-----------|-----------|
|   | Allotted, called up and fully paid:<br>Ordinary shares of £1 each | 100        | 100        | 100       | 100       |
| 3 | Profit and loss account   |            |            | 2021<br>£ | 2020<br>£ |
|   | At I June<br>Profit for the year                                  |            |            | 23,551    | 23,551    |
|   | At 31 May 2021  |            |            | 23,551    | 23,551    |

## 4 Ultimate Holding Company

Lay Holdings Limited, a company incorporated in England, is regarded as being the immediate and ultimate parent undertaking.