

REGISTERED NO:00037554 (England & Wales)

Heatly & Gresham Limited
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2019



Heatly & Gresham Limited

COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2019

DIRECTORS:	G.T.VERGHESE M.CHOWDHRY
SECRETARY:	G.T.VERGHESE
REGISTERED OFFICE:	12 ANGEL GATE 326 CITY ROAD LONDON EC1V 2PT
REGISTERED NUMBER:	0037554 (England & Wales)

Heatly & Gresham Limited

DIRECTORS REPORT AND ACCOUNTS FOR DORMANT COMPANIES

REPORT OF THE DIRECTORS

The Directors submit their Annual report and the accounts of the Company for the year ended 31st December 2019.

The Company had no Principal Activities and has not traded during the period. There has been no income or expenditure and no change has arisen during the year. Any expenses incurred have been met by the Directors.

The Directors who served during the year had no interest in the shares of the Company.

SHARE CAPITAL

Authorised

Number	Class	Nominal Value	2019 £	2018 £
10,000	Ordinary	£1	10,000	10,000

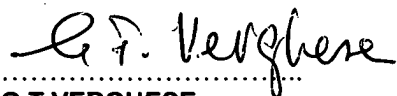
Issued and fully Paid

7,500	Ordinary	£1	7,500	7,500
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Controlling Party

Mr Arvind Chowdhry is the controlling party of the Company

Signed on behalf of the Board



G.T.VERGHESE
Secretary

1st May 2020

Heatly & Gresham Limited

BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2019

	2019	2018
	£	£
FIXED ASSETS		
Tangible Assets	215	215
CURRENT ASSETS		
Debtors	244	244
Investments	22,757	22,757
Cash at Bank	230	230
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	23,231	23,231
CREDITORS - Amounts falling due within one year	2,235	2,235
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NET CURRENT ASSETS	20,996	20,996
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TOTAL ASSETS LESS CURRENT LIABILITIES	21,211	21,211
CREDITORS – Amounts falling due after more than one year	18,171	18,171
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	£3,040	£3,040
CAPITAL AND RESERVES		
Called up share capital	7,500	7,500
Profit and Loss account	(4,460)	(4,460)
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SHAREHOLDERS FUNDS	£ 3,040	£3,040
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The company is exempted from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2019. The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2019 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledged their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

ON BEHALF OF THE BOARD



G.T. VERGHESE
DIRECTOR

Approved by the Board on..... 01/05/2020