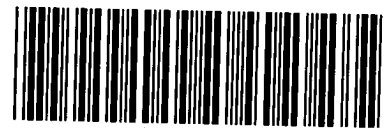


Company Registration No. 00390566

HEAL'S FINANCE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 14 SEPTEMBER 2019

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COMPANIES HOUSE

HEAL'S FINANCE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 14 SEPTEMBER 2019**

The directors present their report and financial statements for the year ended 14 September 2019

Principal activities and review of the business

The company has not traded in the year.

Directors

The directors shown below have held office during the whole period from 16 September 2018 to the date of this report

H A C Mansbridge

By order of the board

A handwritten signature in black ink, appearing to read 'H A C Mansbridge', with a large circular flourish and a horizontal line extending to the right.

H A C Mansbridge - Director

Date: 5 June 2020

HEAL'S FINANCE LIMITED

BALANCE SHEET AS AT 14 September 2019

	Notes	14.9.2019 £'000	15.9.2018 £'000
Current Assets			
Cash in hand		-	-
Total assets less current liabilities		=	=
Capital and reserves			
Called up share capital	2	807	807
Profit and loss account		<u>(807)</u>	<u>(807)</u>
Shareholders' funds – equity interests		-	-

Statements

For the period ended 14 September 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 ("Act") relating to dormant companies.

Directors Responsibilities:

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) 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 in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board



H A C Mansbridge - Director

Company Registration Number: 00390566

HEAL'S FINANCE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 14 SEPTEMBER 2019

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	14.9.2019 £'000	15.9.2018 £'000
Authorised		
850,000 Ordinary Shares of £1 each	<u>850</u>	<u>850</u>
Allotted, called up and fully paid		
806,891 Ordinary Shares of £1 each	<u>807</u>	<u>807</u>

3. Control

The ultimate parent company is Wittington Investments Limited, a company incorporated in England and Wales.