

Buckingham Trustees Limited

Annual report and unaudited financial statements
for the year ended 31 December 2019

Company Number 1339924



Buckingham Trustees Limited

**Annual report and financial statements
for the year ended 31 December 2019**

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Director

Michael Young

Registered office

20 Wood Street
London
EC2V 7AF

Company number

1339924

Buckingham Trustees Limited

Director's report for the year ended 31 December 2019

The Director presents his report together with the financial statements of the Company for the year ended 31 December 2019.

Results

The Company has not traded during the current year or preceding financial period and accordingly no profit and loss account has been prepared.

Director

The Director who held office during the period and up to the date of signing the financial statements was as follows:

Michael Young

In preparing the Director's report advantage has been taken of the small companies' exemptions.

By order of the Board

A handwritten signature in black ink, appearing to read 'Michael Young', with a long, sweeping horizontal line extending to the right.

Michael Young
Director

02 December 2020

Buckingham Trustees Limited

Balance sheet at 31 December 2019

| | Note | 2019 | 2018 |
|----------------------------------|------|--------------|--------------|
| | | £ | £ |
| Current assets | | | |
| Debtors | 2 | 2,140 | 2,140 |
| | | <hr/> | <hr/> |
| Net assets | | 2,140 | 2,140 |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 3 | 2,040 | 2,040 |
| Share premium account | | 100 | 100 |
| | | <hr/> | <hr/> |
| | | 2,140 | 2,140 |
| Total shareholders' funds | | <hr/> | <hr/> |

The Company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The Company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

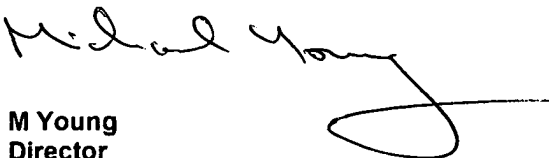
For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The Director acknowledges his responsibility for complying with the requirements of Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 and 3 were approved by the Board of Directors and authorised for issue on 02 December 2020 and were signed on its behalf by:


M Young
Director

Company number 1339924

Buckingham Trustees Limited

Notes to financial statements for year ended 31 December 2019

1 Accounting policies

The financial statements have been prepared under the historical cost convention. The company is electing under FRS 102 paragraph 35.10(m) to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

2 Debtors

| | 2019 £ | 2018 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by parent undertaking | 2,140 | 2,140 |

Amount owed by parent undertaking is unsecured, non-interest bearing and repayable on demand.

3 Called up share capital

| | 2019 £ | 2018 £ |
|---|-----------|-----------|
| <i>Allotted, called up and fully paid</i> 20,400 Ordinary shares of 10p each | 2,040 | 2,040 |

4 Ultimate parent undertaking

H.I.G Capital LLC is regarded by the directors as being the Company's ultimate parent company.

For the current year ended 31 December 2019, the largest group in which the results of Buckingham Trustees Limited are consolidated is that of H.I.G GPII Inc, a company registered in Delaware, United States.

The immediate parent company is Buck Consultants Shareplan Trustees Limited, a company registered in England and Wales with company registration number 926625.

Also for the year ended 31 December 2019, the director consider the smallest group in which the results of Buckingham Trustees Limited are consolidated is BCHR UK Holdings Ltd, a company registered in England and Wales with company registration number 11391138.