BLICKGLEN LIFTS LIMITED

COMPANY REGISTRATION NO: 01443826

DIRECTORS' REPORT AND BALANCE SHEET

31 DECEMBER 2019

DIRECTORS' REPORT

The directors submit their report together with the balance sheet and notes of the company for the period ended 31 December 2019

ACTIVITIES

The company did not trade during the period, did not incur any liabilities and consequently has made neither profit nor loss.

SECRETARY

Edwin Coe Secretaries Limited

DIRECTORS

The following directors held office during the year as follows:

R Bisson (resigned 10 February 2020)

A Bierer (appointed 10 February 2020)

M Yao

R Sadler

DIRECTORS' INTEREST

No director had any interest in the share capital of the company during the year.

HOLDING COMPANY

The ultimate holding company is United Technologies Corporation, incorporated under the laws of the State of Delaware, USA.

By Order of the Board

M Yao Director

10 November 2020

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BLICKGLEN LIFTS LIMITED BALANCE SHEET AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets		<u> </u>	
Debtors	1	48	48
Net assets		48	48
Capital and reserves	 -		
Called up share capital	2	28	28
Other reserves		20	20
Profit and loss account			-
Total shareholders' funds		48	48

Audit Exemption Statement

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.

Directors' statement:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved on 10 November 2020

M Yao Director A. . 4

BLICKGLEN LIFTS LIMITED NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

1. Debtors	2019	2018
		É
Amounts due from group undertakings .	48	48
2. Called up share capital	2019	2018
	£	£
Ordinary share capital issued and fully paid		
28 Ordinary shares of £1 each	28	28