

**REGISTERED NUMBER: 01481798 (England and Wales)**

**Unaudited Financial Statements**  
**for the Year Ended 30 June 2019**  
**for**  
**Invel Investment Limited**

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for the Year Ended 30 June 2019**

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**Invel Investment Limited**

**Company Information  
for the Year Ended 30 June 2019**

**DIRECTORS:**

Mr K W Henderson  
Mrs S P Henderson  
Mrs M J Hall  
T E Sheldon

**SECRETARY:**

Mrs S P Henderson

**REGISTERED OFFICE:**

4th Floor  
167 Fleet Street  
London  
EC4A 2EA

**REGISTERED NUMBER:**

01481798 (England and Wales)

**ACCOUNTANTS:**

Elliotts Shah  
Chartered Accountants  
4th Floor  
167 Fleet Street  
London  
EC4A 2EA

**Balance Sheet**  
**30 June 2019**

	Notes	2019 £	£	2018 £	£
<b>FIXED ASSETS</b>					
Investments	4		600		600
<b>CURRENT ASSETS</b>					
Debtors	5	<u>76,465</u>		<u>76,465</u>	
<b>NET CURRENT ASSETS</b>			<u>76,465</u>		<u>76,465</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>77,065</u>		<u>77,065</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			1,000		1,000
Retained earnings			<u>76,065</u>		<u>76,065</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>77,065</u>		<u>77,065</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 12 March 2020 and were signed on its behalf by:

Mr K W Henderson - Director

**Notes to the Financial Statements  
for the Year Ended 30 June 2019**

**1. STATUTORY INFORMATION**

Invel Investment Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Consolidation**

The company and its subsidiaries comprise a small sized group. The company has therefore taken advantage of the exemption provided by section 383 of the Companies Act 2006 not to prepare group accounts. The financial statements present information about the company as an individual undertaking and not about its group.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 4 (2018 - 4) .

**4. FIXED ASSET INVESTMENTS**

	Other investments £
<b>COST</b>	
At 1 July 2018	
and 30 June 2019	<u>600</u>
<b>NET BOOK VALUE</b>	
At 30 June 2019	<u>600</u>
At 30 June 2018	<u>600</u>

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019 £	2018 £
Due from subsidiaries	<u>76,465</u>	<u>76,465</u>

**6. RELATED PARTY DISCLOSURES**

As at 30 June 2018, £76,465 was due from the subsidiary company Escrillon Properties Limited.

**7. CONTROL**

The company is controlled by Mr K W Henderson.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.