

## **Arthur House (No 6) Limited**

Directors' Report and Financial Statements

Registered number 01486589

For the year ended 31 December 2019

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## Contents

Directors' Report	1
Balance sheet	2
Notes to the financial statements	3

## Directors' Report

The Directors present their Directors' report and financial statements for Arthur House (No 6) Limited ("the Company") for the year ended 31 December 2019.

### Business review and future developments

The Company has not traded during the current financial year or prior period and the Directors do not intend to acquire a replacement trade

### General information

The address of the Company's registered office is Bow Bells House, 1 Bread Street, London, EC4M 9HH.

### Directors

The Directors who held office during the year were as follows:

Tenon Nominees Limited  
R C Edwards

### Statement of Directors' responsibilities in respect of the Directors' report and the financial statements

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101).

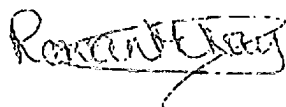
Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether FRS 101 has been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

By order of the Board



**R J McNay**  
for and on behalf of Tenon Nominees Limited, Director  
9 December 2020

**Balance sheet**  
*at 31 December 2019*

	<i>Notes</i>	<b>2019</b> <b>£000</b>	2018 £000
<b>Capital and reserves</b>			
Share capital	2	<b>750</b>	750
Profit and loss account		<b>(750)</b>	(750)
<b>Shareholders' funds</b>		<u><u>-</u></u>	<u><u>-</u></u>

The notes on page 3 form part of these financial statements.

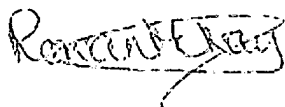
During the current financial year and prior period the Company did not trade and made no capital distributions. Consequently no profit and loss account or statement of changes in equity has been presented.

For the year ending 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 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; 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 financial statements were approved by the Board of Directors on 9 December 2020 and were signed on its behalf by:



**R J McNay**  
for and on behalf of Tenon Nominees Limited, Director

## Notes

### 1 Accounting policies

#### *Basis of preparation*

The Company meets the definition of a qualifying entity under Application of Financial Reporting Requirements 100 as issued by the Financial Reporting Council. Accordingly, the financial statements for year ended 31 December 2019 have been prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure ("FRS 101") as issued by the Financial Reporting Council.

The financial statements have been prepared under the historical cost convention in accordance with the Companies Act 2006.

#### *Going concern*

The Directors do not intend to acquire any trading activity. As there are no immediate plans to liquidate the Company, the Directors have prepared the financial statements for the year ended 31 December 2019 on a going concern basis. COVID-19 is consequently not expected to impact the Company's ongoing operating activities in light of there being no future trading in the Company.

### 2 Share capital

	2019 £000	2018 £000
<i>Allotted, issued and fully paid up:</i>		
750,000 Ordinary shares of £1 each	<u>750</u>	<u>750</u>

### 3 Ultimate parent company

The Company's immediate parent company is Aberdeen Investments Limited and its ultimate parent company is Standard Life Aberdeen plc ("SLA PLC"), which are both incorporated in the United Kingdom.

The results of the Company are consolidated in the Group accounts of SLA PLC, which is the largest and smallest group that the results are consolidated within, which are available to the public and may be obtained from 1 George Street, Edinburgh, EH2 2LL.

### 4 Events after the balance sheet date

In early 2020, the existence of a new coronavirus, now known as COVID-19, was confirmed and since this time COVID-19 has spread across China and to a significant number of other countries. COVID-19 has caused disruption to businesses and economic activity which has been reflected in recent fluctuations in global stock markets. The Company considers the emergence and spread of COVID-19 to be a non-adjusting post balance sheet event.