

**Company Registration No: 02009051**

**BAIRD PRIVATE EQUITY LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2020**

**SATURDAY**



**\*AACUB5NM\***

**A04**

**11/09/2021**

**#149**

**COMPANIES HOUSE**

Company Registration No: 02009051

**BAIRD PRIVATE EQUITY LIMITED**

(the "Company")

**THE DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2020**

The Directors present the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2020.

**ACTIVITIES**

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and it is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company at 31 December 2020 who, unless otherwise stated, have been directors for the whole of the year ended on that date and their interest in shares in the Company were:

Ordinary Shares of £1.00 each

Andrew Ferguson	NIL
Scott Skie	NIL

**AUDITORS**

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 6 September 2021

BY ORDER OF THE BOARD

  
.....  
Andrew Ferguson  
Director

**BAIRD PRIVATE EQUITY LIMITED****BALANCE SHEET****31 DECEMBER 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
<b>FIXED ASSETS</b>		
Investments	1,835,200	1,835,200
<b>CURRENT ASSETS</b>		
Debtors	197,210	197,210
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	(765)	(765)
<b>NET CURRENT ASSETS</b>	196,445	196,445
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	2,031,645	2,031,645
<b>SHARE CAPITAL</b>		
Issued - Authorised ordinary shares of £1 each, fully paid	1,566,666	1,566,666
Profit and loss account	464,979	464,979
<b>SHAREHOLDERS' FUNDS - EQUITY</b>	2,031,645	2,031,645

For the year ended 31 December 2020 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

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

The balance sheet was approved by the directors on 6 September 2021 and signed on behalf of the board by:

A handwritten signature in black ink, appearing to read 'A. Ferguson', written over a horizontal dotted line.

Andrew Ferguson  
Director