

Registered number
02298158

Laurel Gordon Plc
Report and Accounts
31 March 2020

Laurel Gordon Plc

Registered number: 02298158

Directors' Report

The directors present their report and accounts for the year ended 31 March 2020.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

R A G Thomas

B A S Thomas

Holding Company

Laurel Gordon Properties Limited, a company registered in England (Registration number: 00640440) owns 49,997 £1 shares. R A G Thomas and B A S Thomas are directors of Laurel Gordon Properties Limited.

Thomas Arthur & Gordon Limited, a company registered in England (Registration number: 00405266) owns 100% of the issued share capital of Laurel Gordon Properties Limited and is therefore the ultimate holding company. R A G Thomas and B A S Thomas are directors and shareholders of Thomas Arthur & Gordon Limited.

This report was approved by the board on 30 April 2020 and signed on its behalf.

R A G Thomas

Director

Laurel Gordon Plc**Registered number: 02298158****Balance Sheet****as at 31 March 2020**

	Notes	2020	2019
		£	£
Current assets			
Debtors	2	43,050	43,050
Creditors: amounts falling due within one year	3	(653)	(653)
		<u>42,397</u>	<u>42,397</u>
Capital and reserves			
Called up share capital		50,000	50,000
Profit and loss account		(7,603)	(7,603)
Shareholders' funds		<u>42,397</u>	<u>42,397</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

R A G Thomas

Director

Approved by the board on 30 April 2020

Laurel Gordon Plc
Notes to the Accounts
for the year ended 31 March 2020

1 Accounting policies

The accounts have been prepared under the historical cost convention.

	2020	2019
	£	£

2 Debtors

Amounts owed by group undertakings and undertakings in which the company has a participating interest

43,050	43,050
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	2020	2019
	£	£

3 Creditors: amounts falling due within one year

Amounts owed to group undertakings and undertakings in which the company has a participating interest

653	653
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4 Related undertakings

Thomas Arthur & Gordon Limited

Ultimate holding company registered in England.
Company number 00405266

Laurel Gordon Properties Limited

Holding company registered in England. Company number 00562127

A & G Thomas Investments Limited

Subsidiary company registered in England. Company number 00562127

5 Controlling party

The company is under the control of the directors.

6 Other information

Laurel Gordon Plc is a public company limited by shares and incorporated in England. Its registered office is:

Unit 4, Limes Court
Conduit Lane
Hoddesdon
Hertfordshire

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.