

Company No

03522245

ELECO DIRECTORS LIMITED

BALANCE SHEET AS AT

| | <u>31 Dec</u> <u>2019</u> | <u>31 Dec</u> <u>2018</u> |
|------------------------------------|--|--|
| CURRENT ASSETS | | |
| Amount due from parent undertaking | 2 | 2 |
| NET ASSETS | <u>£2</u> ===== | <u>£2</u> ===== |

CAPITAL AND RESERVES

| | | |
|--|-----------------|-----------------|
| Authorised share capital 1,000 Ordinary shares of £1 each | £1,000 ===== | £1,000 ===== |
|--|-----------------|-----------------|

| | | |
|--|--------------------|--------------------|
| Called up share capital Issued and fully paid 2 Ordinary shares of £1 each | 2 | 2 |
| Profit and loss account | - | - |
| SHAREHOLDERS' FUNDS | <u>£2</u> ===== | <u>£2</u> ===== |

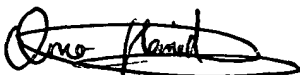
For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities ;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

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

Approved by the Board on . 22 September 2020

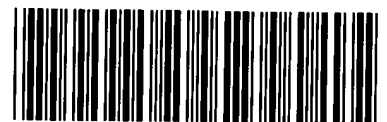


O Hamid
For and on behalf of the corporate director
Eleco Directors Ltd

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco plc, incorporated in England.

SATURDAY



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26/09/2020

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COMPANIES HOUSE