Company Registration No: 03689352

BAIRD MANAGERIAL LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2018

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Company Registration No: 03689352

#### **BAIRD MANAGERIAL LIMITED**

(the "Company")

# THE DIRECTOR'S REPORT

#### FOR THE YEAR ENDED 31 DECEMBER 2018

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2018.

# **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 sole director of the Company at 31 December 2018 who, unless otherwise stated, has been director 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

#### **AUDITORS**

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

DATED: 10<sup>th</sup> September 2019

BY ORDER OF THE BOARD

Andrew Férgusor Sole Director

## **BAIRD MANAGERIAL LIMITED**

## **BALANCE SHEET**

#### **31 DECEMBER 2018**

	2018	2017
	£	£
CURRENT ASSETS		
Called up share capital	1	1
NET ASSETS	£1	£1
SHARE CAPITAL		
Issued - Authorised ordinary shares of £1 each, fully paid	1	1
SHAREHOLDERS' FUNDS - EQUITY	£1	£1

For the year ended 31 December 2018 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The balance sheet was approved by the sole director on 10<sup>th</sup> September 2019 and signed on behalf of the board by:

Andrew Ferguson