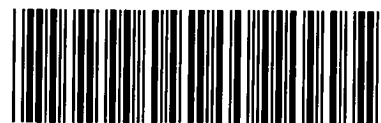


COMPANY REGISTRATION NO. 04266349

THE MORTGAGE GUIDE LIMITED

Directors' report and accounts
31 August 2019

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COMPANIES HOUSE

REPORT OF THE DIRECTORS
31 August 2019

The directors submit their report and the accounts for the year ended 31 August 2019.

DIRECTORS

The directors who served during the year are as follows: -

M R House
K M House

This report was approved by the board on 9 December 2019 and has been prepared in accordance with the small companies regime of the Companies Act 2006.

By Order of the Board

A handwritten signature in black ink, appearing to read 'K M House', with a small dot at the end.

K M HOUSE
Secretary

31 August 2019

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- (i) select suitable accounting policies and then apply them consistently.
- (ii) make judgements and estimates that are reasonable and prudent.
- (iii) 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 the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET

31 August 2019

	2019 £	2018 £
CURRENT ASSET		
Cash in hand	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

For the year ending 31 August 2019, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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,
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies Act 2006.

The financial statements were approved and authorised for issue by the board of directors on 9 December 2019 and were signed on its behalf by: -



M R HOUSE
Director

NOTES TO THE ACCOUNTS

31 August 2019

1 ACCOUNTING POLICIES

BASIS OF PREPARATION

The accounts have been prepared under the historical cost accounting rules.

2 TRADING

The company did not trade during the year.

3 ADDITIONAL INFORMATION

The company is a private company, limited by shares and registered in England.

Its registered number is 04266349.

Its registered office is Arran Court, 28 Bruntcliffe Drive, Morley, Leeds, West Yorkshire LS27 ONF.