


DON'T STAPLE

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



**Companies House**

☒ **What this form is for**  
You may use this form as a statement of guarantee for a subsidiary company.

☐ **What this form is for**  
You cannot use this form as a statement of guarantee for a subsidiary which is not a subsidiary company of the parent company LLAA06.

WEDNESDAY



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21/06/2023

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COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement.

Company number **04761374**

Company name in full **GOWER TIMBER LIMITED**

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending **30 09 2022**

### 3 Guarantee

Please show details of the guarantee.

**GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006 BY ROBERT PRICE & SONS LTD COMPANY NUMBER 00418758**

#### ① You must include:

- Details of the section of the Companies Act 2006 under which the guarantee is being given:
- a. Section 394C—exemption from preparing accounts for a dormant subsidiary.
  - b. Section 448C—exemption from filing accounts for a dormant subsidiary.
  - c. Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):


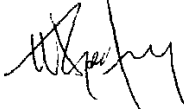
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

AA06

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	d 1 3 m 0 6 y 2 0 2 3		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>		
	I am signing this form on behalf of the parent undertaking.		
Signature	Signature X  X	② This section must be signed on behalf of the parent undertaking.	
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>		
	I am signing this form on behalf of the subsidiary company.		
Signature	Signature X  X	③ This form must be signed by a director of the subsidiary company	