

JAMES GIBSON LTD**Registered number: 06304663****Balance Sheet****as at 31 July 2019**

	2019	2018
	£	£
Current assets		
Called Up share Capital not Paid	100	100
	<u>100</u>	<u>100</u>
Capital and reserves		
Issue share capital	100	100
100 Ordinary Shares of £ 1 each		
	<u>100</u>	<u>100</u>
Shareholder's funds		
	<u>100</u>	<u>100</u>

The director is 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.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Fabrice Jacquier

Director

Approved by the board on 5 March 2020

JAMES GIBSON LTD

Notes to the Accounts

for the year ended 31 July 2019

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

JAMES GIBSON LTD is a private company limited by shares and incorporated in England. Its registered office is:

27 Old Gloucester Street

London

WC1N 3XX

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.