

**TRANSFORMATION VENTURES LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**For the Year Ended 31 August 2019**



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## **TRANSFORMATION VENTURES LIMITED**

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### **COMPANY INFORMATION**

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<b>Directors</b>	Sir David Bell Timothy Byles
<b>Company secretary</b>	Kirsten Flynn
<b>Registered number</b>	07311975
<b>Registered office</b>	2nd Floor 87 Worship Street London EC2A 2BE
<b>Accountants</b>	Goodman Jones LLP Chartered Accountants 29/30 Fitzroy Square London W1T 6LQ

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## **TRANSFORMATION VENTURES LIMITED**

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## **TRANSFORMATION VENTURES LIMITED**

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### **DIRECTORS' REPORT** **For the Year Ended 31 August 2019**

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The directors present their report and the financial statements for the year ended 31 August 2019.

#### **Directors**

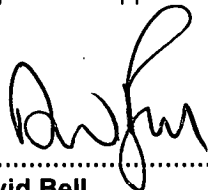
The directors who served during the year were:

Sir David Bell  
Timothy Byles

#### **Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 26 November 2019 and signed on its behalf.



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**Sir David Bell**  
**Director**

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**TRANSFORMATION VENTURES LIMITED**

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**PROFIT AND LOSS ACCOUNT**  
**For the Year Ended 31 August 2019**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**TRANSFORMATION VENTURES LIMITED**  
Registered number: 07311975

**BALANCE SHEET**  
As at 31 August 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
<b>Total assets less current liabilities</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
	<u>1</u>	<u>1</u>	<u>1</u>

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

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 November 2019.

  
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**Sir David Bell**  
Director