

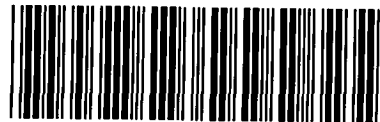
TRANSFORMATION VENTURES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 August 2018

WEDNESDAY



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COMPANIES HOUSE

TRANSFORMATION VENTURES LIMITED

COMPANY INFORMATION

Directors Sir David Bell
Timothy Byles
Paul Hackwell (resigned 17 November 2017)

Company secretary Kirsten Flynn

Registered number 07311975

Registered office 4th Floor
3 Bolt Court
London
EC4A 3DQ

Accountants Goodman Jones LLP
Chartered Accountants
29/30 Fitzroy Square
London
W1T 6LQ

TRANSFORMATION VENTURES LIMITED

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TRANSFORMATION VENTURES LIMITED

DIRECTORS' REPORT
For the Year Ended 31 August 2018

The directors present their report and the financial statements for the year ended 31 August 2018.

Directors

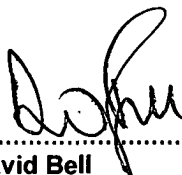
The directors who served during the year were:

Sir David Bell
Timothy Byles
Paul Hackwell (resigned 17 November 2017)

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 28 November 2018 and signed on its behalf.



.....
Sir David Bell
Director

TRANSFORMATION VENTURES LIMITED

PROFIT AND LOSS ACCOUNT
For the Year Ended 31 August 2018

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 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 August 2018 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 28 November 2018


Sir David Bell
Director