Company registration number: 07611687

28 St Georges Drive Ltd

Unaudited financial statements

24 December 2019

28 St Georges Drive Ltd

Contents

28 St Georges Drive Ltd

Directors and other information

Directors	Ms Rachel Annie Bulcock	(Appointed 26 September 2019)
	Mr Jinjun Wang	(Appointed 26 September 2019)
	Mr William Jeremy Nelson	(Resigned 26 September 2019)
	Mr Charles Gillis Radcliffe	(Resigned 26 September 2019)
Secretary	Mr J D Micklewright	
Company number	07611687	
Registered office	High Sheriff's House Trenowth Truro Cornwall TR2 4EH	
Business address	28a St Georges Drive London SW1V 4BN	
Accountant	C Micklewright & Co High Sheriff's House Trenowth Truro Cornwall TR2 4EH	

28 St Georges Drive Ltd

Directors report
Year ended 24 December 2019

The directors present their report and the unaudited financial statements of the company for the year ended 24 December 2019.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors
The directors who served the company during the year were as follows:

Ms Rachel Annie Bulcock	(Appointed 26 September 2019)
Mr Jinjun Wang	(Appointed 26 September 2019)
Mr William Jeremy Nelson	(Resigned 26 September 2019)
Mr Charles Gillis Radcliffe	(Resigned 26 September 2019)

Small company provisions
This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 25 November 2020 and signed on behalf of the board by:

R. Bulcock

Ms Rachel Annie Bulcock
Director

28 St Georges Drive Ltd

Chartered accountant's report to the board of directors on the preparation of the unaudited statutory financial statements of 28 St Georges Drive Ltd
Year ended 24 December 2019

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of 28 St Georges Drive Ltd for the year ended 24 December 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Institute of Chartered Accountants in England and Wales, I am subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

My work has been undertaken in accordance with the ICAEW Technical Release 07/16 AAF.

C Micklewright & Co
FCA

High Sheriff's House
Trenowth
Truro
Cornwall
TR2 4EH

25 November 2020

28 St Georges Drive Ltd

Statement of financial position
24 December 2019

	Note	2019 £	2019 £	2018 £	2018 £
Fixed assets					
Tangible assets	4	205,690		205,690	
			205,690		205,690
Current assets					
Debtors	5	6		6	
		6		6	
Creditors: amounts falling due within one year	6	(205,690)		(205,690)	
Net current liabilities			(205,684)		(205,684)
Total assets less current liabilities			6		6
Net assets			6		6
Capital and reserves					
Called up share capital			6		6
Shareholders funds			6		6

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 24 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The shareholders have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

28 St Georges Drive Ltd

Statement of financial position (continued)
24 December 2019

These financial statements were approved by the board of directors and authorised for issue on 25 November 2020, and are signed on behalf of the board by:

R. Bulcock

Ms Rachel Annie Bulcock
Director

Company registration number: 07611687

1. General information

The company is a private company limited by shares, registered in England. The address of the registered office is 28 St Georges Drive Ltd, High Sheriff's House, Trenowth, Truro, Cornwall, TR2 4EH.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102, Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.
The financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 25 December 2017. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 7.

Income statement policy

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in equity during the current year or prior year.

Tangible assets

Tangible assets are initially recorded at cost, and are subsequently stated at cost less any accumulated depreciation and impairment losses.
Any tangible assets carried at revalued amounts are recorded at the fair value at the date of revaluation less any subsequent accumulated depreciation and subsequent accumulated impairment losses.
An increase in the carrying amount of an asset as a result of a revaluation, is recognised in other comprehensive income and accumulated in capital and reserves, except to the extent it reverses a revaluation decrease of the same asset previously recognised in profit or loss. A decrease in the carrying amount of an asset as a result of revaluation is recognised in other comprehensive income to the extent of any previously recognised revaluation increase accumulated in capital and reserves in respect of that asset. Where a revaluation decrease exceeds the accumulated revaluation gains accumulated in capital and reserves in respect of that asset, the excess shall be recognised in profit or loss.

4. Tangible assets

	Freehold property	Total
	£	£
Cost		
At 25 December 2018 and 24 December 2019	205,690	205,690
Depreciation		
At 25 December 2018 and 24 December 2019	-	-
Carrying amount		
At 24 December 2019	205,690	205,690
At 24 December 2018	205,690	205,690

5. Debtors

	2019	2018
	£	£
Other debtors	6	6

6. Creditors: amounts falling due within one year

	2019	2018
	£	£
Other creditors	205,690	205,690

7. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 25 December 2017.

Reconciliation of equity
No transitional adjustments were required.

Reconciliation of profit or loss for the year
No transitional adjustments were required.