

At Your Home (Bath) Limited

Registered Number 08658467

**Minutes of a meeting of the directors held at C/o Duncan & Toplis,
Enterprise Way, Pinchbeck, Spalding, Lincolnshire, PE11 3YR on
Tuesday 19th December 2017**

Present


Mr Al-Karim Kachra (Chairman, Director)
Mr Alykhan Kachra (Director)
Mr Abdul Aziz Kachra (Director)

AUDIT EXEMPTION

Notice has been received from all members of the company agreeing to the company being exempt from audit for the year ended 31 March 2017 due to the statutory guarantee issued by Country Court Care Homes Limited under Section 479a of the companies Act 2006.

Any Other Business

There being no further business the meeting was closed.


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Mr Al-Karim Kachra (Chairman)

19/12/17 .
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Date

