ANDREW BAINES LIMITED

Report and Accounts

31 March 2021

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24/12/2021 COMPANIES HOUSE #133

ANDREW BAINES LIMITED

Registered number: Directors' Report

08880201

The directors present their report and accounts for the year ended 31 March 2021.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr A P Baines

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 25 November 2021 and signed on its behalf.

Mr A P Baines

Director

ANDREW BAINES LIMITED Accountants' Report

Accountants' report on the unaudited accounts to the directors of ANDREW BAINES LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2021, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

hour a Company

Lewis and company Chartered Certified Accountants

85 Commercial Street Risca Newport Gwent NP11 6AW

25 November 2021

ANDREW BAINES LIMITED Profit and Loss Account for the year ended 31 March 2021

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

ANDREW BAINES LIMITED

Registered number: Balance Sheet as at 31 March 2021 08880201

•	2021 £	2020 £
Current assets Cash at bank and in hand	1	1
	1_	1
Capital and reserves Called up share capital	. 1	1
Shareholders' funds	1	1

The directors are 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.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their 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.

Mr A P Baines

Director

Approved by the board on 25 November 2021

ANDREW BAINES LIMITED Notes to the Accounts for the year ended 31 March 2021

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The company is ultimately controlled by its director by virtue of his shareholding.

3 Other information

ANDREW BAINES LIMITED is a private company limited by shares and incorporated in

Unit H 1C Mendalgief Retail Park Docks Way Newport Gwent NP20 2NY