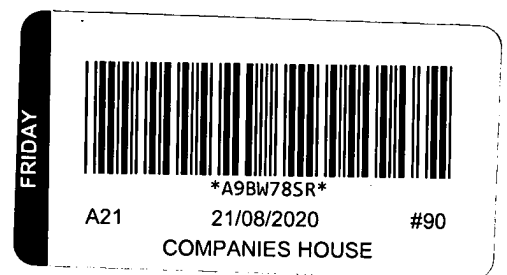


Company registration No. 11640693 (England & Wales)

**TH INVESTMENT LIMITED**  
**DIRECTORS' REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 DECEMBER 2019**



## **TH INVESTMENT LIMITED**

### **COMPANY INFORMATION**

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|                  |  |
|------------------|--|
| <b>Directors</b> | T B Goodall<br>M B Lightbound<br>D J G Partridge<br>K Wong |
|------------------|--|

|                          |           |
|--------------------------|-----------|
| <b>Company secretary</b> | D Scudder |
|--------------------------|-----------|

|                          |          |
|--------------------------|----------|
| <b>Registered number</b> | 11640693 |
|--------------------------|----------|

|                          |                                      |
|--------------------------|--------------------------------------|
| <b>Registered office</b> | 4 Stable Street<br>London<br>N1C 4AB |
|--------------------------|--------------------------------------|

## **TH INVESTMENT LIMITED**

### **DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019**

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The directors present their report and the unaudited financial statements of TH Investment Limited ('the company') for the period ended 31 December 2019. The current period represents the long period of account from incorporation on 24 October 2018 to 31 December 2019. The company did not trade during the period.

#### **Directors**

The directors who were appointed on incorporation and served during the period were:

T B Goodall  
M B Lightbound  
D J G Partridge  
K Wong

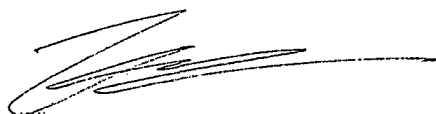
#### **Audit**

For the financial period ended 31 December 2019, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

#### **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.

On behalf of the board:



**T B Goodall**  
Director

Date: 1 July 2020

## TH INVESTMENT LIMITED

BALANCE SHEET  
AS AT 31 DECEMBER 2019

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|  |       | 2019<br>£   |
|--|-------|-------------|
| <b>Current assets</b>                      |       |             |
| Debtors - called up share capital not paid | 1     |             |
|  | <hr/> |             |
| <b>Net assets</b>                          |       | 1           |
|  |       | <hr/> <hr/> |
| <b>Capital and reserves</b>                |       |             |
| Called up share capital                    |       | 1           |
|  |       | <hr/> <hr/> |

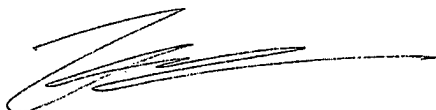
For the period ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit for the period 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 by:



**T B Goodall**  
Director

Date: 1 July 2020

The notes on page 4 form part of these financial statements.

## **TH INVESTMENT LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2019**

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#### **1. Company information**

TH Investment Limited is a private company limited by shares incorporated in England and Wales. The registered office is 4 Stable Street, London, N1C 4AB.

#### **2. Accounting policies**

##### **2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A - small entities of Financial Reporting Standard 102, The 'Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006.

The company is a dormant company, as conferred by section 480 of the Companies Act 2006. Therefore the company did not trade during the period.

#### **3. Activities and profit and loss account**

The company has not traded during the period. During the period, the company received no income, incurred no expenditure and therefore made neither profit nor loss.

#### **4. Consolidated financial statements**

The smallest group in which the results of the company are consolidated is that headed by Argent Related Limited Partnership, registered office 4 Stable Street, London, N1C 4AB. The consolidated financial statements of this group may be obtained from 4 Stable Street, London, N1C 4AB.