

**SHERWOOD (RE) INVESTMENTS LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2020**

**Sherwood (Re) Investments Limited**  
**Directors' Report and Unaudited Financial Statements**  
**For The Year Ended 31 March 2020**

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**Sherwood (Re) Investments Limited**  
**Company Information**  
**For The Year Ended 31 March 2020**

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<b>Directors</b>	Mr Richard Duncan Mrs Rachel Duncan
<b>Company Number</b>	11730293
<b>Registered Office</b>	c/o Property Accounts Limited 49 Pell Street Reading RG1 2NX
<b>Accountants</b>	Property Accounts Limited 49 Pell Street Reading RG1 2NX

**Sherwood (Re) Investments Limited**  
**Company No. 11730293**  
**Directors' Report For The Year Ended 31 March 2020**

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The directors present their report and the financial statements for the year ended 31 March 2020 .

**Statement of Directors' Responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Directors**

The directors who held office during the year were as follows:

Mr Richard Duncan  
Mrs Rachel Duncan

**Small Company Rules**

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

On behalf of the board

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**Mr Richard Duncan**

Director  
**17/07/2020**

**Sherwood (Re) Investments Limited**  
**Accountant's Report**  
**For The Year Ended 31 March 2020**

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**Chartered Accountant's report to the directors on the preparation of the unaudited statutory accounts of Sherwood (Re) Investments Limited For The Year Ended 31 March 2020**

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Sherwood (Re) Investments Limited For The Year Ended 31 March 2020 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the directors of Sherwood (Re) Investments Limited, as a body, in accordance with the terms of our engagement letter dated 12 January 2019. Our work has been undertaken solely to prepare for your approval the accounts of Sherwood (Re) Investments Limited and state those matters that we have agreed to state to the directors of Sherwood (Re) Investments Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sherwood (Re) Investments Limited and its directors, as a body, for our work or for this report.

It is your duty to ensure that Sherwood (Re) Investments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Sherwood (Re) Investments Limited. You consider that Sherwood (Re) Investments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the accounts of Sherwood (Re) Investments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

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**17/07/2020**

Property Accounts Limited

49 Pell Street  
Reading  
RG1 2NX

**Sherwood (Re) Investments Limited**  
**Dormant Profit and Loss Account Statement**  
**For The Year Ended 31 March 2020**

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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.

**Sherwood (Re) Investments Limited**  
**Balance Sheet**  
**As at 31 March 2020**

		<b>31 March 2020</b>		<b>31 March 2019</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>					
Debtors	<b>3</b>	100		100	
		100		100	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			100		100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			100		100
<b>NET ASSETS</b>			100		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	<b>4</b>		100		100
<b>SHAREHOLDERS' FUNDS</b>			100		100

For the year ending 31 March 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

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**Mr Richard Duncan**

Director

**17/07/2020**

The notes on page 6 form part of these financial statements.

**Sherwood (Re) Investments Limited**  
**Notes to the Financial Statements**  
**For The Year Ended 31 March 2020**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. Average Number of Employees**

Average number of employees, including directors, during the year was as follows: 2 (2019: 2)

**3. Debtors**

	<b>31 March 2020</b>	<b>31 March 2019</b>
	<b>£</b>	<b>£</b>
<b>Due within one year</b>		
Directors' loan accounts	100	100
	<u>100</u>	<u>100</u>

**4. Share Capital**

	<b>31 March 2020</b>	<b>31 March 2019</b>
Allotted, Called up and fully paid	100	100
	<u>100</u>	<u>100</u>

**5. Directors Advances, Credits and Guarantees**

Included within Debtors are the following loans to directors:

The above loan is unsecured, interest free and repayable on demand.

**6. General Information**

Sherwood (Re) Investments Limited is a private company, limited by shares, incorporated in England & Wales, registered number 11730293 . The registered office is c/o Property Accounts Limited, 49 Pell Street, Reading, RG1 2NX.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.