Registered Number: 12397386 England and Wales

L.G. BROWN & SONS LIMITED ANNUAL REPORT AND UNAUDITED ACCOUNTS 31 JANUARY 2021

SATURDAY



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#39

Director Thomas Brown

Registered office 17 Anderton Park Road

Birmingham England B13 9BQ

Registered number 12397386 England and Wales

ANNUAL REPORT AND UNAUDITED ACCOUNTS

31 JANUARY 2021

CONTENTS	PAGES
Report of the director	1
Accounts, comprising:	
Profit and loss account	2
Balance sheet	3
Notes to the accounts	4

REPORT OF THE DIRECTOR

The director presents his annual report with the unaudited accounts of the company for the period ended 31 January 2021.

PRINCIPAL ACTIVITY

The company was incorporated on 10 January 2020 The company is dormant and has not traded during the period.

DIRECTOR

The director in office in the year and his interests in the company's issued ordinary share capital were as follows:

Ordinary shares of £1 each 31 January 10 January 2021 2020

T Brown 100 100

Registered office: 17 Anderton Park Road Birmingham England B13 9BQ Signed by

Thomas Brown

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Approved by the director on 30 September 2021.

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 JANUARY 2021

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

NOTES TO THE ACCOUNTS

31 JANUARY 2021

1 DORMANT COMPANY

The company was dormant and has not trading during the year.

2 SHARE CAPITAL

Authorised, allotted, called up and fully paid:

£

100 Ordinary shares of £1 each

<u>100</u>

BALANCE SHEET

31 JANUARY 2021

	<u>Note</u>	£
CURRENT ASSETS Cash		<u>100</u>
NET ASSETS		<u>100</u>
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	100 =
SHAREHOLDERS' FUNDS		<u>100</u>

For the year ended 31 January 2021, the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company); and no member or members have requested an audit under section 476.

The director acknowledges his responsibilities for ensuring that:

- (i) The company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 January 2021 and of its profit or loss for the period in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 so far as applicable to the company.

These accounts were approved by the director on 30 September 2021 and are signed by him:

T BROWN

The notes on page 4 form part of these statutory accounts.