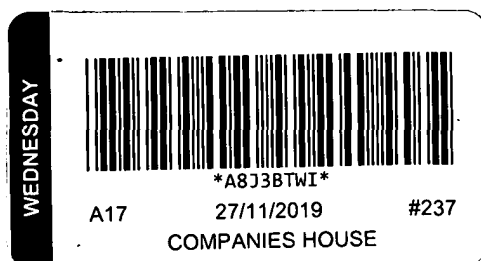


# Unaudited financial statements The Compliance People Ltd

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For the year ended 31 March 2019



Company No. 06584137

## Company information

<b>Company registration number</b>	06584137
<b>Registered office</b>	Nova Scotia Wharf Bolton Road Blackburn BB2 3GE
<b>Director</b>	M Smith

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## Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2019.

### **Principal activity**

The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year were as follows:

M Smith

### **Small company exemption**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

ON BEHALF OF THE BOARD



M Smith  
Director

Q 8 September 2019

## Balance sheet

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>Total assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring the company keeps accounting records in accordance with Section 386, and preparing unaudited financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to unaudited financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 28 September 2019 and are signed on their behalf by:



M Smith  
Director

Company Registration Number: 06584137

## Notes to the financial statements

### **1 Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2019. The company has not traded during the year or during the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **2 Directors and employees**

There were no employees during the year and the directors did not receive any emoluments during the year.

### **3 Debtors**

	2019	2018
	£	£
Amounts owed by parent undertaking	<u>1</u>	<u>1</u>

### **4 Related party transactions**

The company was under the control of Newground Together throughout the current year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective April 2008)

### **5 Share capital**

Authorised share capital:

	2019	2018
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2019		2018	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### **6 Controlling related party**

The ultimate parent undertaking is Newground Together, which owns at 31 March 2019, 100% of the ordinary share capital of The Compliance People Limited.