

**Finchcroft,
Broadwater Down,
Royal Tunbridge Wells,
Kent TN2 5PE,
Telefax: (01892) 543505**

**Calais Boulogne Properties Limited
(Registration Number 2358959)**

DIRECTOR'S REPORT AND ACCOUNTS

The Directors again present their report of the Company for the year ending 31st March 2019.

The Directors of the Company during the financial period and their interest in the shares of the Company were:

SE WADE *1 share*

Mrs C WADE *1 share*

BALANCE SHEET

<u>ASSETS</u>	
<i>Cash in Hand</i>	<i>2</i>
<u>LIABILITIES</u>	<i>0</i>
	<i>2</i>
<u>FINANCED BY:</u>	
<i>Authorised Share capital: 1000 shares of £1 each</i>	
<i>Share Capital, Issued and Fully Paid</i>	<i>2</i>
<i>Profit/Loss brought forward</i>	<i>0</i>
	<i>2</i>

MONDAY



A31 *A8KYBBLK* 23/12/2019 #16
COMPANIES HOUSE

During the financial year, the Company has not traded and there has been no Income or Expenditure and therefore no change in the Company's position has arisen.

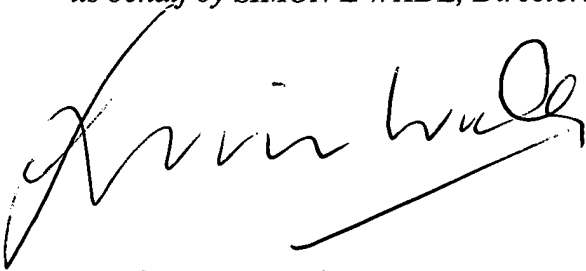
For the year ending 31st March 2019, the Company was entitled to exemption from audit in accordance with Section 477 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with provisions applicable to Companies subject to Small Companies' regime.

The financial Statement was approved by the Board of Directors on 30th June 2019 and was signed on its behalf by SIMON E WADE, Director.

A handwritten signature in black ink, appearing to read 'Simon Wade', with a long horizontal stroke extending from the end of the name.

SIMON WADE, Director

(Originally Submitted by First Class Post 20th December 2019)

Calais Boulogne Properties Limited
(Registration Number 2358959)

BALANCE SHEET AS AT 31st MARCH 2019

ASSETS

Cash in Hand 2

LIABILITIES

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2

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FINANCED BY:

Authorised Share capital: 1000 shares of £1 each

Share Capital, Issued and Fully Paid 2

Profit/Loss brought forward

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2

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SIMON WADE, Director

(Submitted by First Class Post 20th December 2019)