

**REGISTERED NUMBER: 02765341 (England and Wales)**

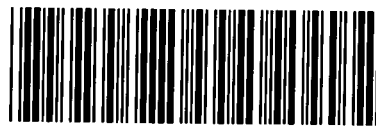
Report of the Director and

Unaudited Financial Statements for the Year Ended 30 April 2019

for

Northwick Grange Limited

FRIDAY



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07/06/2019  
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Northwick Grange Limited (Registered number: 02765341)

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for the Year Ended 30 April 2019

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Northwick Grange Limited

Company Information  
for the Year Ended 30 April 2019

**DIRECTOR:**

H D James

**REGISTERED OFFICE:**

The Foresters  
Walton Pool  
Clent  
Stourbridge  
West Midlands  
DY9 9RP

**REGISTERED NUMBER:**

02765341 (England and Wales)

Northwick Grange Limited (Registered number: 02765341)

Report of the Director  
for the Year Ended 30 April 2019

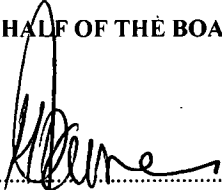
The director presents his report with the financial statements of the company for the year ended 30 April 2019.

**DIRECTOR**

H D James held office during the whole of the period from 1 May 2018 to the date of this report.

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

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'H D James', is written over a dotted line.

H D James - Director

Date: 14 MAY 2019

Northwick Grange Limited (Registered number: 02765341)

Balance Sheet  
30 April 2019

	Notes	2019 £	2018 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1,000</u>	<u>1,000</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2019.

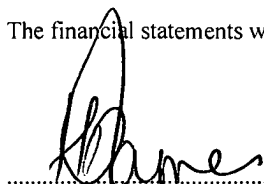
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 MAY 2019 and were signed by:



.....  
H D James - Director

Income Statement  
for the Year Ended 30 April 2019

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 30 April 2019

1. **STATUTORY INFORMATION**

Northwick Grange Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019	2018
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019	2018
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>