

HEPPLEWHITE KITCHENS LIMITED

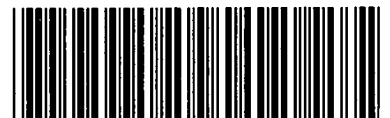
COMPANY NUMBER - 02557288

A COMPANY LIMITED BY SHARES

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2019

SATURDAY



A04 \*A9EFKJ3S\* #56  
26/09/2020  
COMPANIES HOUSE

**HEPPLEWHITE KITCHENS LIMITED**

**DIRECTORS' REPORT**

The directors submit their report together with the financial statements of the Company for the year ended 31 December 2019.

**BUSINESS REVIEW**

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


**DIRECTORS**

The directors that served during the year were:

Simon Barber  
James Murray

The directors had no interest in any contract of significance with the Company during the year.

By order of the Board



24 September 2020

.....  
**S Barber FCA**  
Director

.....  
Date

Registered Office:

Omega Boulevard  
Capitol Park  
Thorne  
Doncaster  
South Yorkshire  
DN8 5TX

HEPPLEWHITE KITCHENS LIMITED

BALANCE SHEET AT 31 DECEMBER 2019

	2019 £	2018 £
<b>Current Assets</b>		
Cash	2	2
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<b>Net Assets</b>	2	2
	====	====
<b>Issued Share Capital</b>		
2 Ordinary Shares of £1.00 each	2	2
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<b>Shareholders' Funds</b>	2	2
	====	====

**Notes:**

During the year the Company did not act as an agent.

**Statements:**


For the year ending 31 December 2019 the Company was entitled to exemption under section 480 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:

- (a) ensuring the Company keeps accounting records which comply with section 386; and
- (b) preparing accounts 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 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

  
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**S Barber FCA**  
Director

24 September 2020  
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Date