



**ALEXANE LIMITED**  
**UNAUDITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

**ALEXANE LIMITED**  
**REGISTERED NUMBER:2998495**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2019**

	<b>Note</b>	<b>2019 £</b>	<i>2018 £</i>
<b>Fixed assets</b>			
Investments	4	<b>100</b>	<i>100</i>
		<u><b>100</b></u>	<u><i>100</i></u>
<b>Total assets less current liabilities</b>		<b>100</b>	<i>100</i>
<b>Net assets</b>		<u><b>100</b></u>	<u><i>100</i></u>
<b>Capital and reserves</b>			
Called up share capital		<b>100</b>	<i>100</i>
		<u><b>100</b></u>	<u><i>100</i></u>

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of income and retained earnings in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

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**J Leech**  
Director

Date: 4 December 2020

## ALEXANE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

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#### 1. General information

Alexane Limited is a private company limited by shares, incorporated in England and Wales, registration number 02998495. The address of the company's registered office is 51 Lincoln's Inn Fields, London, WC2A 3NA. The company has been dormant for the year.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. The financial statements therefore present information about the company as an individual undertaking and not about its group.

The following principal accounting policies have been applied:

##### 2.2 Going concern

The Directors are of the opinion that the company will not be significantly affected by the pandemic caused by the coronavirus (Covid-19) and believe that the company is a going concern. Accordingly, the Financial Statements have been prepared on that basis.

##### 2.3 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

#### 3. Employees

The average monthly number of employees, including directors, during the year was 2 (2018 -2).

#### 4. Fixed asset investments

**Investments in  
subsidiary  
companies**  
£

##### Cost or valuation

At 1 January 2019

**100**

At 31 December 2019

**100**



