

Company Registration No. 01991595 (England and Wales)

BRENTSIDE COMMUNICATIONS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

BRENTSIDE COMMUNICATIONS LIMITED

COMPANY INFORMATION

Directors	S N Taylor on behalf of Capita Corporate Director C P Baker J Cowan A J Timlin	(Appointed 29 June 2020)
Secretary	Capita Group Secretary Limited	
Company number	01991595	
Registered office	30 Berners Street London England W1T 3LR	

BRENTSIDE COMMUNICATIONS LIMITED

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BRENTSIDE COMMUNICATIONS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The Directors present their Directors' Report and financial statements for the year ended 31 December 2019.

Directors

The Directors , who held office during the year and up to the date of signature of the financial statements were as follows:

S N Taylor on behalf of Capita Corporate Director Limited

S J Maynard (Resigned 29 June 2020)

C F Baker

J Cowan

A J Timlin (Appointed 29 June 2020)

On behalf of the board

S N Taylor on behalf of Capita Corporate Director Limited

Director

17 August 2020

BRENTSIDE COMMUNICATIONS LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2019

	Unaudited 2019 £'000	Unaudited 2018 £'000
Profit before tax	-	-
Income tax expense	-	-
Total comprehensive income for the year	- ==	- ==

The income statement has been prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

BRENTSIDE COMMUNICATIONS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Unaudited 2019 £'000	Unaudited 2018 £'000
Current assets		
Trade and other receivables	305	305
	<u>305</u>	<u>305</u>
Total assets	305	305
	<u><u>305</u></u>	<u><u>305</u></u>
Current liabilities		
Financial liabilities	61	61
	<u>61</u>	<u>61</u>
Total liabilities	61	61
	<u>61</u>	<u>61</u>
Net assets	244	244
	<u><u>244</u></u>	<u><u>244</u></u>
Capital and reserves		
Issued share capital	8,169	8,169
Retained deficit	(7,925)	(7,925)
	<u>8,169</u>	<u>8,169</u>
Total equity	244	244
	<u><u>244</u></u>	<u><u>244</u></u>

Audit exemption statement

For the financial year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 17 August 2020

S N Taylor on behalf of Capita Corporate Director Limited
Director

Company Registration No. 01991595

