REGISTERED NUMBER: 04331291 (England and Wales)

<u>Unaudited Financial Statements for the Year Ended 31 December 2019</u>

<u>for</u>

Lambda Directors Limited

Lambda Directors Limited (Registered number: 04331291)

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Lambda Directors Limited (Registered number: 04331291)

<u>Statement of Financial Position</u> <u>31 December 2019</u>

CURRENT ASSETS Cash in hand TOTAL ASSETS LESS CURRENT LIABILITIES	31.12.19 £	31.12.18 £
	1	1
	1	1
CAPITAL AND RESERVES Called up share capital SHAREHOLDERS' FUNDS	<u> 1</u> <u>1</u>	$\frac{1}{1}$

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

ensuring that the company keeps accounting records which comply with Sections 386 and

(a) 387 of the

Companies Act 2006 and

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

(b) 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 10 June 2020

and were signed on its behalf by:

S J Mills - Director

Lambda Directors Limited (Registered number: 04331291)

Notes to the Financial Statements for the Year Ended 31 December 2019

1. **STATUTORY INFORMATION**

Lambda Directors Limited is a private company, limited by shares , registered in England and Wales.

The company's registered number and registered office address are as below:

Registered number: 04331291

Registered office: Unit 203, Second Floor

China House

401 Edgware Road

London NW2 6GY

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.

The company was dormant throughout the current year and previous year.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2018 - NIL).