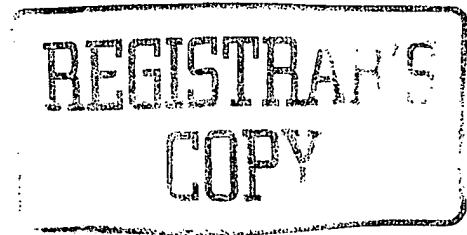


Registered number: 09649708



ACTAEA GROUP LIMITED

UNAUDITED

FINANCIAL STATEMENTS

**INFORMATION FOR FILING WITH THE REGISTRAR
FOR THE YEAR ENDED 31 MARCH 2020**



GSM&Co

Griffin Stone Moscrop & Co
CHARTERED ACCOUNTANTS & REGISTERED AUDITORS



ACTAEA GROUP LIMITED

COMPANY INFORMATION

Director	C W Hockley
Registered number	09649708
Registered office	Piggotts Farm Albury End Ware Hertfordshire SG11 2HS
Accountants	Griffin Stone Moscrop & Co Chartered Accountants 21-27 Lamb's Conduit Street London WC1N 3GS

ACTAEA GROUP LIMITED

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ACTAEA GROUP LIMITED
REGISTERED NUMBER:09649708

BALANCE SHEET
AS AT 31 MARCH 2020

	Note	2020 £	2019 £
Fixed assets			
Investments	1	1,410,101	1,410,101
		<u>1,410,101</u>	<u>1,410,101</u>
Current assets			
Debtors	1	1	1
	1	<u>1</u>	<u>1</u>
Total assets less current liabilities		1,410,102	1,410,102
Net assets		<u>1,410,102</u>	<u>1,410,102</u>
Capital and reserves			
Called up share capital		1,410,102	1,410,102
		<u>1,410,102</u>	<u>1,410,102</u>

ACTAEA GROUP LIMITED
REGISTERED NUMBER:09649708

BALANCE SHEET (CONTINUED)
AS AT 31 MARCH 2020

Notes

General information

Actaea Group Limited is a private company limited by shares, incorporated in the United Kingdom and registered in England and Wales, registered number 09649708. The address of the registered office is Piggotts Farm, Albury End, Ware, Hertfordshire, SG11 2HS.

Average number of employees

The average monthly number of employees, excluding directors, during the year was 0 (2019 - 0).

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

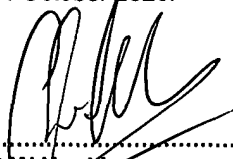
The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 entities subject to the micro-entities' regime.

The financial statements have been delivered in accordance with the 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 on 14 October 2020.


.....
C W Hockley
Director

The notes on page 3 form part of these financial statements.

ACTAEA GROUP LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2020**

1. Fixed asset investments

	Investments in subsidiary companies £
Cost or valuation	
At 1 April 2019	1,410,101
At 31 March 2020	<u>1,410,101</u>

The subsidiary company is W H Estates North East Limited,