

Northbourne Group Limited

Financial Statements for the Financial Year Ended 30/06/2025

1. Directors' Report

The directors present their report and the financial statements for the year ended **30/06/2025**

Main Activities:

The company did not trade during the financial year and remained dormant.

Directors and Secretary:

The directors who served during the year were:

- **Jonathn Grey**
- **Rachel Grey**

Dividends:

The directors do not recommend the payment of a dividend.

Health and Safety:

The company was non-trading during the period and had no employees; therefore, no health and safety issues arose.

On behalf of the board:



__Jonathan Grey____ (Director Signature)



__Rachel Grey____ (Director Signature/Secretary)

Date: 04/01/2026

2. Balance Sheet

As at [Insert Date]

Assets / Liabilities	2024 (€)	2023 (€)
Current Assets		
Debtors (Called up share capital not paid)	2	2
Total Assets	2	2
Capital and Reserves		
Called up share capital (2 shares of €1 each)	2	2
Profit and Loss account	0	0
Shareholders' Funds	2	2

Statutory Statements:

1. For the year ended **30/06/2025**, the company is entitled to exemption from audit under Section 358 of the Companies Act 2014.
2. The directors acknowledge the obligations of the company under the Companies Act 2014, to keep adequate accounting records and prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year.
3. The directors have relied on the specified exemption contained in Section 352 of the Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a small company.

On behalf of the board:



_____ (Director Signature)



_____ (Director Signature/Secretary)

Date: [Insert Date Signed]

3. Notes to the Financial Statements

1. Accounting Policies:

The financial statements have been prepared in accordance with Financial Reporting Standard 102 (FRS 102) and the Companies Act 2014.

2. Trading Status:

The company has not traded during the financial year. No income or expenditure was incurred. No director received any remuneration during the year.