

OSB GROUP PLC

Financial Statements

For the period ended 31 December 2019

Company Number 11976839



OSB GROUP PLC

Company Information

DIRECTORS

Graham Allatt (appointed 28 February 2020)
Andy Golding (appointed 2 May 2019)
Noel Harwerth (appointed 28 February 2020)
Sarah Hedger (appointed 28 February 2020)
Rajan Kapoor (appointed 28 February 2020)
Mary McNamara (appointed 28 February 2020)
April Talintyre (appointed 2 May 2019)
David Weymouth (appointed 28 February 2020)

SECRETARY

Jason Elphick (appointed 2 May 2019)

REGISTERED OFFICE

OSB House
Quayside
Chatham
Kent
ME4 4QZ

REGISTERED NUMBER

11976839 (England and Wales)

OSB GROUP PLC

Statement of Financial Position

As at 31 December 2019

Current assets

Debtors

Called up share capital not paid

Total assets

Capital

Ordinary shares of £1.00 each

Redeemable preference shares of £1.00 each

Shareholders' funds

2019
£
12,501
37,499
50,000
2
49,998
50,000

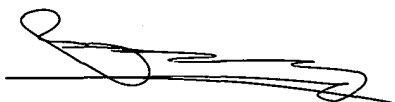
For the period ended 31 December 2019 the Company was entitled to an exemption from an audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies.

The Directors have not required the Company to obtain an audit of its accounts for the period ended 31 December 2019 in accordance with section 476 of the Act.

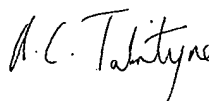
The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Financial Statements were approved by the Board of Directors on 5 May 2020 and were signed on its behalf by:



Andy Golding
Director



April Talintyre
Director

Company registered number: 11976839