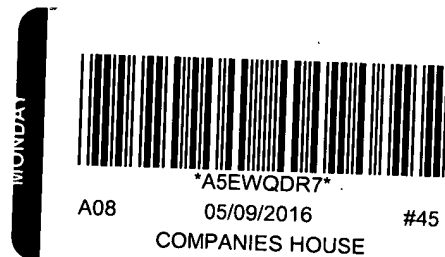


REGISTERED NO:00037554 (England & Wales)

Heatly & Gresham Limited
DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2015



Heatly & Gresham Limited

COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2015

DIRECTOR:	M.CHOWDHRY
SECRETARY:	G.T.VERGHESE
REGISTERED OFFICE:	12 ANGEL GATE 326 CITY ROAD LONDON EC1V 2PT
REGISTERED NUMBER:	0037554 (England & Wales)

Heatly & Gresham Limited


BALANCE SHEET FOR THE YEAR ENDED 31ST DECEMBER 2015

	2015	2014
	£	£
FIXED ASSETS		
Tangible Assets	215	215
CURRENT ASSETS		
Debtors	244	244
Investments	22,757	22,757
Cash at Bank	230	230
	23,231	23,231
CREDITORS - Amounts falling due within one year	2,235	2,235
NET CURRENT ASSETS	20,996	20,996
TOTAL ASSETS LESS CURRENT LIABILITIES	21,211	21,211
CREDITORS – Amounts falling due after more than one year	18,171	18,171
	£3,040	£3,040
CAPITAL AND RESERVES		
Called up share capital	7,500	7,500
Profit and Loss account	(4,460)	(4,460)
SHAREHOLDERS FUNDS	£ 3,040	£3,040

The company is exempted from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2015. The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 in accordance with Section 476 of the Companies Act 2006.

The Director acknowledged her responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

ON BEHALF OF THE BOARD


 M. CHOWDHRY
 DIRECTOR

Approved by the Board on 2/9/16

Heatly & Gresham Limited

DIRECTORS REPORT AND ACCOUNTS FOR DORMANT COMPANIES

REPORT OF THE DIRECTORS

The Directors submit their Annual report and the accounts of the Company for the year ended 31st December 2015.

The Company had no Principal Activities and has not traded during the period. There has been no income or expenditure and no change has arisen during the year. Any expenses incurred have been met by the Directors.

The Director who served during the year had no interest in the shares of the Company.

SHARE CAPITAL

Authorised

Number	Class	Nominal Value	2015 £	2014 £
10,000	Ordinary	£1	10,000	10,000


Issued and fully Paid

7,500	Ordinary	£1	7,500	7,500
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Controlling Party

Mr Arvind Chowdhry is the controlling party of the Company

Signed on behalf of the Board



G.T. VERGHESE
Secretary

2nd September 2016