

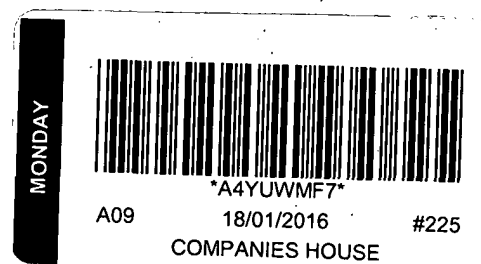


Bernstones Limited

Directors' report and financial statements

18 month period ended 28 June 2015

Registered number: 487408





Bernstones Limited

Directors' report and financial statements

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Bernstones Limited

Directors' report

The directors present their report and financial statements for the period ended 28 June 2015.

Principal activities and business review

The company did not trade during the period under review and there are no plans to re-commence trading activities in the foreseeable future.

Directors

The directors who held office at 28 June 2015 were as follows:

Noel Coyle
Anthony Obernik

Auditor

Under the provisions of Section 487 of the Companies Act 2006 the directors do not propose to appoint auditors while the company remains dormant.

On behalf of the board

Noel Coyle
Director

3rd Floor
Premiere House
Elstree Way
Borehamwood
Herts
England
WD6 1JH

16 October 2015



Bernstones Limited

Balance sheet as at 28 June 2015

	28 June 2015 £	31 December 2013 £
Assets		
Amount owed by parent and fellow subsidiary undertakings	25,598	25,598
Represented by:		
Capital and reserves		
<i>Authorised share capital</i>		
100 shares of £1 each	12,000	12,000
<i>Issued share capital</i>		
100 shares of £1 each	12,000	12,000
Profit and loss account	13,598	13,598
	25,598	25,598

For the period ended 28 June 2015 the company was entitled to an exemption under Section 480 of the Companies Act 2006. No members have requested an audit of its accounts for the period in question in accordance with Section 476.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 386; and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss of the financial period in accordance with Section 394, and
- which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

These financial statements were approved by the board of directors on 16 October 2015 and were signed on its behalf by

Noel Coyle
Director

Bernstones Limited

Notes

forming part of the financial statements

1 Profit and loss account

During the financial period and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during this time the company made neither a profit nor a loss.

2 Ultimate holding company

The company's ultimate holding company is Anthony Nicholas Limited, a company incorporated and registered in the Republic of Ireland.

The largest group in which the results of the company are consolidated is that headed by Anthony Nicholas Limited. The consolidated financial statements of Anthony Nicholas Limited are available to the public and may be obtained from the Companies Registration Office, 14 Parnell Square, Dublin 1.