

**NOVUS UK (MALACCA STRAIT) LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2015**

THURSDAY



\*L5KGRYA0\*

LD4

24/11/2016

#90

COMPANIES HOUSE

**NOVUS UK (MALACCA STRAIT) LIMITED**

**THE DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

The directors present their annual report together with the unaudited financial statements of Novus UK (Malacca Strait) Limited ("the company") for the year ended 31 December 2015.

**ACTIVITIES**

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2015 and in the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company at 31 December 2015 who, unless otherwise stated, have been directors for the whole of the year ended on that date and their interests in shares in the Company were:

Rudy Suparman

Hendra Soetjipto Tan

**AUDITORS**

In accordance with s 480 of Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 21 November 2016

BY ORDER OF THE BOARD



.....  
Hendra S. Tan  
Director

NOVUS UK (MALACCA STRAIT) LIMITED

BALANCE SHEET  
31 DECEMBER 2015

	Notes	2015 US\$'000	2014 US\$'000
<b>CURRENT ASSETS</b>			
Sundry debtors		<u>23</u>	<u>23</u>
<b>CURRENT LIABILITY</b>			
Creditor & accrual		<u>23</u>	<u>21</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	8	8
Revaluation reserve		-	-
Profit and loss account		<u>(8)</u>	<u>(6)</u>
<b>SHAREHOLDER'S FUNDS – EQUITY</b>		<u>-</u>	<u>2</u>
<b>TOTAL LIABILITY AND SHAREHOLDER'S FUNDS – EQUITY</b>		<u>23</u>	<u>23</u>

The notes of page 4 form part of these accounts.


For the year ended 31 December 2015, the Company was entitled to exemption from audit under s 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with s 476 of the Companies Act 2006; and
- The directors acknowledge their responsibility 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 balance sheet was approved by the directors on 21 November 2016 and signed on their behalf by:



.....  
Hendra S. Tan  
Director

**NOVUS UK (MALACCA STRAIT) LIMITED**

**NOTES TO THE BALANCE SHEET AS AT 31 DECEMBER 2015**

**ACCOUNTING POLICIES**

1. The dormant accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**DIRECTORS' EMOLUMENTS AND EMPLOYEES**

2. None of the persons who were directors of the Company during the year received any emoluments in respect of their services as directors, and the Company had no employees during the year.

**SHARE CAPITAL**

3. Issued Share Capital

	2015	2014
	US\$'000	US\$'000
Authorised, allotted, called up and fully paid 5,000 ordinary shares of £1 translated at the 31 December 1982 rate of exchange of US\$1.62/£1	<u>8</u>	<u>8</u>