

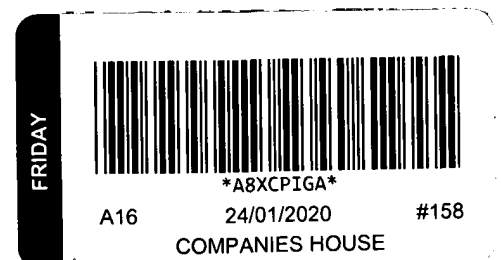
Company Number: 01287713

**SPEECHLY BIRCHAM NOMINEE COMPANY LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**IN RESPECT OF THE YEAR ENDED**

**30 APRIL 2019**



# **SPEECHLY BIRCHAM NOMINEE COMPANY LIMITED**

## **DIRECTORS' REPORT**

The Directors hereby present the Annual Report and Accounts of the Company in respect of the year ended 30 April 2019.


There have been no cash transactions and the Company has not traded during the year.

The Directors of the Company during the financial year were:-

William J Begley  
Charles R Hutton  
James A Trafford  
David J M Ward  
Jonathan W Whitehead  
Martin J Wright

The exemption conferred by Section 480 of the Companies Act 2006 not to have these accounts audited applies to the Company.

By Order of the Board



**Name: William J Begley  
Director**

**Registered Office:**

5 Fleet Place  
London  
EC4M 7RD

13 January 2020

**SPEECHLY BIRCHAM NOMINEE COMPANY LIMITED**

**BALANCE SHEET AT 30 APRIL 2019**

	<u>30 April 2019</u>	<u>30 April 2018</u>
	£	£
<b><u>Assets</u></b>		
Amount due from Charles Russell Speechlys LLP	<u>6</u>	<u>6</u>

Represented by:

**Share Capital Issued and Nil Paid**

6 Ordinary Shares of £1 each	<u>6</u>	<u>6</u>
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For the year ended 30 April 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.


The members have not required the Company to obtain an audit of the accounts for the year ended 30 April 2019 (the "Accounts") in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The accounts give a true and fair view of the state of affairs of the Company as at the end of 30 April 2019 in accordance with section 393 of the Act.

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

The Accounts were approved by the Board of Directors on 13 January 2020 and signed on its behalf by:

  
Name: William J Begley  
Director