

Company Registration No: 02056408

GRANVILLE DAVIES NOMINEES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2019

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COMPANIES HOUSE

Company Registration No: 02056408

GRANVILLE DAVIES NOMINEES LIMITED
(the "Company")

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2019.

ACTIVITIES

The Company has been dormant within the meaning of s.1169 Companies Act 2006 throughout the year ended 31 December 2019 and during 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 2019 who, unless otherwise stated, were directors for the whole of the year ended on that date and their interests in shares in the Company were:

Ordinary Shares of £1.00 each

Andrew Heald	NIL
Paul Schultz	NIL
Jennifer van Panhuys	NIL

AUDITORS

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

DATED: 8 December 2020

BY ORDER OF THE BOARD

Andrew Heald
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Andrew Heald
Director

GRANVILLE DAVIES NOMINEES LIMITED

BALANCE SHEET

31 DECEMBER 2019

	2019	2018
	£	£
CURRENT ASSETS		
Called up share capital	2	2
NET ASSETS	£2	£2
SHARE CAPITAL		
Issued - Authorised ordinary shares of £1 each, fully paid	2	2
SHAREHOLDERS' FUNDS - EQUITY	£2	£2

For the year ended 31 December 2019 the Company was entitled to exemption from audit under s.480 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; 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 8 December 2020 and signed on their behalf by:



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Andrew Heald
Director