

**Company Registration No: 02056408**

**GRANVILLE DAVIES NOMINEES LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2017**



**Company Registration No: 02056408**

**GRANVILLE DAVIES NOMINEES LIMITED**  
(the "Company")

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2017.

**ACTIVITIES**

The Company has been dormant within the meaning of s.1169 Companies Act 2006 throughout the year ended 31 December 2016 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 2017 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

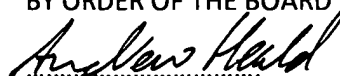
Andrew Heald	NIL
Paul Schultz	NIL
Jennifer van Panhuys	NIL

**AUDITORS**

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

DATED: 10<sup>th</sup> September 2018

BY ORDER OF THE BOARD



Andrew Heald  
Director

**GRANVILLE DAVIES NOMINEES LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2017**

	2017	2016
	£	£
<b>CURRENT ASSETS</b>		
Called up share capital	2	2
	<hr/>	<hr/>
<b>NET ASSETS</b>	£2	£2
	<hr/>	<hr/>
<b>SHARE CAPITAL</b>		
Issued - Authorised ordinary shares of £1 each, fully paid	2	2
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS - EQUITY</b>	£2	£2
	<hr/>	<hr/>

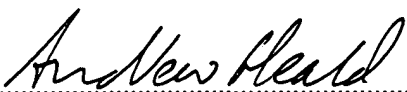
For the year ended 31 December 2017 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

**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 10<sup>th</sup> September 2018 and signed on their behalf by:



Andrew Heald  
Director