

**31A NEW CAVENDISH COMPANY LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2016**

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COMPANIES HOUSE

**Registered Number: 02880042 (England and Wales)**

**31A NEW CAVENDISH COMPANY LIMITED  
REPORT OF THE DIRECTORS**

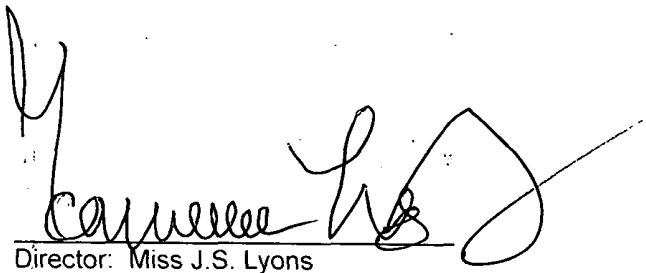
The directors present their annual report with the unaudited accounts of the company for the year ended 31<sup>st</sup> December 2016. The company is dormant and has not traded during the year.

The directors of the company during the year were as follows:

Miss J.S. Lyons  
A. Fabrini

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Companies Act 2006, s415A.

Signed on behalf of the board of Directors by

A handwritten signature in black ink, appearing to read 'J.S. Lyons', is written over a horizontal line. The signature is stylized with a large initial 'J' and a long, sweeping horizontal stroke.

Director: Miss J.S. Lyons

Approved by the board: 25<sup>th</sup> September 2017

**31A NEW CAVENDISH COMPANY LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**For the year ended 31<sup>st</sup> December 2016**

The company has not traded during the year ended 31<sup>st</sup> December 2016 or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**31A NEW CAVENDISH COMPANY LIMITED**  
**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2016**

**Company Number: 02880042**

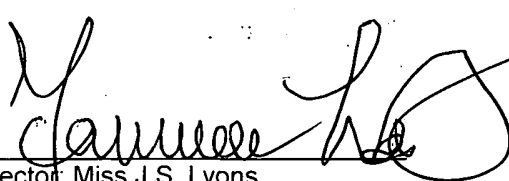
	2016 £	2015 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	3	3
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<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	3	3
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<b>CAPITAL AND RESERVES</b>		
Allotted, called up, paid Ordinary shares of £1 each	3	3
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<b>SHAREHOLDERS' FUNDS</b>	3	3
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For the year ended 31st December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial year, in accordance with section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the company.

Signed on behalf of the board of directors by

  
Director: Miss J.S. Lyons

Approved by the board: 25<sup>th</sup> September 2017

**31A NEW CAVENDISH COMPANY LIMITED**  
**NOTES TO THE ACCOUNTS – 31<sup>ST</sup> DECEMBER 2016**

**Notes to the accounts**

The company was dormant and has not traded during the year.

The company is required to move to FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (2015). However, as a dormant company it has taken advantage of the exemption in FRS 102, paragraph 35.10(m) to not change any of its policies until such time as new transactions or changes in balance occur.