

**Ano (No.1) Limited**

Report and Financial Statements

Year ended

28 February 2017

Company number

3263071



**Ano (No.1) Limited**

**Annual report and financial statement for the year ended 28 February 2017**

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**Director**

E A Shahmoon

**Registered office**

2nd Floor, 2 City Place Beehive Ring Road, Gatwick, West Sussex, RH6 OPA

**Company number**

3263071

**Ano (No.1) Limited**

**Report of the director for the year ended 28 February 2017**

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The director presents his annual report and financial statement of the company for the year.

The company has not traded during the year and accordingly no profit and loss account has been prepared.

The director of the company during the year was:

E A Shahmoon

In preparing this director's report advantage has been taken of the small companies' exemption.

**On behalf of the board**

**E A Shahmoon**  
**Director**

6 June 2017

**Ano (No.1) Limited**

**Balance sheet at 28 February 2017**

<i>Company number</i>	<i>3263071</i>	<i>2017</i>	<i>2016</i>
		<i>£</i>	<i>£</i>
<b>Capital and reserves</b>			
Profit and loss account		(147,092)	(147,092)
Share capital			
Allotted, called up and fully paid:			
168,840,000 ordinary shares of £0.0005 each		84,420	84,420
16,884 ordinary A shares of £0.01 each		169	169
32,552,744 2003 zero dividend preference shares of £0.0005 each		16,276	16,276
20,646,056 2005 zero dividend preference shares of £0.0005 each		10,323	10,323
10,000,050 2008 zero dividend preference shares of £0.0005 each		5,000	5,000
61,808,646 stepped preference shares of £0.0005 each		30,904	30,904
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		0	0
		<hr/> <hr/>	<hr/> <hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current or preceding year.

For the year ended 28 February 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on  
6 June 2017



**E A Shahmoon**  
**Director**