

OXFORD NOMINEES LIMITED

("the Company")

DIRECTORS REPORT AND BALANCE SHEET

The Directors submit their report for the period ended 31 March 2018 and the Company's balance sheet as at 31 March 2018.

1. REVIEW OF DEVELOPMENTS

The Company did not trade during the period from 1 April 2017 to 31 March 2018 and accordingly no profit and loss account is presented.

2. DIRECTORS

The Directors of the Company during the financial year were Iain Davis, Sarah Foster, Jane Maitland and Paul Thorogood.

Signed by Order of the Board



Paul Thorogood

Director



BALANCE SHEET AS AT 31 MARCH 2018

Assets

Cash at Bank and in Hand £0

Liabilities

£0

NET ASSETS

£0

STATEMENTS

For the year ended 31 March 2018, the company was entitled to exemption under section 480 of the Companies Act 2006.

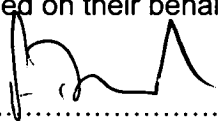
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

1. ensuring the Company keeps accounting records which comply with section 386, and
2. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on

And signed on their behalf by:



Paul Thorogood

Director

NOTES:

1. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting convention.

2. ACTIVITIES

During the period covered by the statements, the Company has not traded, has not incurred any Liabilities and, consequently, has made neither profit nor loss. None of the Directors received any emoluments in respect of his services to the Company.