

**Company Registration No: 03689352**

**BAIRD MANAGERIAL LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2015**

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15/09/2016

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COMPANIES HOUSE

**Company Registration No: 03689352**

**BAIRD MANAGERIAL LIMITED**

(the "Company")

**THE DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2015.

**ACTIVITIES**

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and it is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The sole director of the Company at 31 December 2015 who, unless otherwise stated, has been director for the whole of the year ended on that date and their interest in shares in the Company were:

Ordinary Shares of £1.00 each

Andrew Ferguson

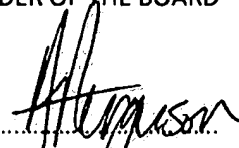
NIL

**AUDITORS**

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

DATED: 13 September 2016

BY ORDER OF THE BOARD

  
.....  
Andrew Ferguson  
Sole Director

**BAIRD MANAGERIAL LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2015**

|  | 2015      | 2014      |
|--|-----------|-----------|
|  | £         | £         |
| <b>CURRENT ASSETS</b>                                      |           |           |
| Called up share capital                                    | 1         | 1         |
|  | <hr/>     | <hr/>     |
| <b>NET ASSETS</b>  | <b>£1</b> | <b>£1</b> |
|  | <hr/>     | <hr/>     |
| <b>SHARE CAPITAL</b>                                       |           |           |
| Issued - Authorised ordinary shares of £1 each, fully paid | 1         | 1         |
|  | <hr/>     | <hr/>     |
| <b>SHAREHOLDERS' FUNDS - EQUITY</b>                        | <b>£1</b> | <b>£1</b> |
|  | <hr/>     | <hr/>     |


For the year ended 31 December 2015 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 sole director on 13 September 2016 and signed on behalf of the board by:

  
.....  
Andrew Ferguson  
Sole Director