Company Registration No: 03689352

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2016

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Company Registration No: 03689352

BAIRD MANAGERIAL LIMITED

(the "Company")

THE DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2016

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2016.

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 2016 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:

6th September

2017

BY ORDER OF THE BOARD

Andrew Ferguson

Sole Director

BAIRD MANAGERIAL LIMITED

BALANCE SHEET

31 DECEMBER 2016

•	2016	2015
	£	£ .
CURRENT ASSETS		
Called up share capital	1 .	1
NET ASSETS	£1	£1
SHARE CAPITAL		
Issued - Authorised ordinary shares of £1 each, fully paid	1	1
SHAREHOLDERS' FUNDS - EQUITY	£1	£1

For the year ended 31 December 2016 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 signed on behalf of the board by:

6th September

2017

and

Andrew Ferguson
Sole Director