

CO. NO. 3704425

CASTLEFLOW LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST JANUARY 2016



CASTLEFLOW LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st January 2016.

DIRECTORS

The Directors who served during the year to 31st January 2016, together with their interests in the ordinary shares of the Company were as follows:-


2016

David Seal

Nil shares

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

BY ORDER OF THE BOARD

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**S MESSIAS
SECRETARY**

CASTLEFLOW LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2016

<u>CURRENT ASSETS</u>	<u>2016</u>	<u>2015</u>
Cash in hand	<u>£2</u>	<u>£2</u>
<u>REPRESENTED BY</u>		
<u>Authorised Share Capital</u>		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Share Capital Issued and fully paid		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

The Director confirms that:

For the year ending 31st January 2016 the company was entitled to exemption 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 complying with requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The above balance sheet was approved by the Board on 31 July 2016.


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DAVID SEAL
DIRECTOR