

**REGISTERED NUMBER: 03894246 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2015  
FOR  
E. R. F. C. NOMINEES LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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**E. R. F. C. NOMINEES LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2015**

**DIRECTORS:**

J Clouston  
D R Poulson  
G K M Seldon  
M T Bartley

**SECRETARY:**

Lion Corporate Services Limited

**REGISTERED OFFICE:**

5-9 Eden Street  
Kingston-upon-Thames  
Surrey  
KT1 1BQ

**REGISTERED NUMBER:**

03894246 (England and Wales)

**BALANCE SHEET**  
**31 DECEMBER 2015**

|                                              | Notes | 2015<br>£ | 2014<br>£ |
|----------------------------------------------|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |       |           |           |
| Debtors                                      |       | <u>3</u>  | <u>3</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>3</u>  | <u>3</u>  |
| <b>CAPITAL AND RESERVES</b>                  |       |           |           |
| Called up share capital                      | 2     | <u>3</u>  | <u>3</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>3</u>  | <u>3</u>  |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 June 2016 and were signed on its behalf by:

G K M Seldon - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

The company acts as nominee in its holding of land owned beneficially by Esher Rugby Football Club Limited.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | 2015<br>£ | 2014<br>£ |
|---------|----------|-------------------|-----------|-----------|
| 3       | Ordinary | £1                | <u>3</u>  | <u>3</u>  |

**3. CONTROLLING PARTY**

The ultimate controlling party is Esher Rugby Football Club Limited, a company registered in England under the Industrial and Provident Societies Act, by virtue of its 100% holding in the ordinary share capital of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.