

Company Registration No. 4153464

ATTHERACES (UK) LIMITED

Report and Unaudited Financial Statements

FOR THE YEAR ENDED 31 DECEMBER 2015



ATTHERACES (UK) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2015

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ATTHERACES (UK) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2015

OFFICERS:

DIRECTORS:

Matthew Imi
Mark Winterbottom

SECRETARY:

Teresa Walsh

REGISTERED OFFICE:

Millbank Tower
21-24 Millbank
London
SW1P 4QP

COMPANY NUMBER:

4153464

ATTHERACES (UK) LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 31 December 2015.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting period. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting period.

Approved and signed on behalf of the Board.



Teresa Walsh
Company Secretary

27 September 2016

ATTHERACES (UK) LIMITED**BALANCE SHEET
At 31 December 2015**

	2015	2014
	£	£
CURRENT ASSETS		
Amounts owed by parent undertaking	2	2
	=====	=====
CAPITAL AND RESERVES		
Called up share capital	2	2
2 ordinary shares of £1 each		
	-----	-----
TOTAL EQUITY SHAREHOLDERS' FUNDS	2	2
	=====	=====

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The ultimate parent company of the company was ATTHERACES HOLDINGS LIMITED, a company incorporated in Great Britain, throughout the year.

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

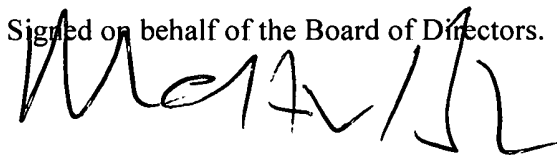
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities 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.

These financial statements were approved by the Board of Directors on ~~27 September~~ 2016.

Signed on behalf of the Board of Directors.



Matthew Imi
Director