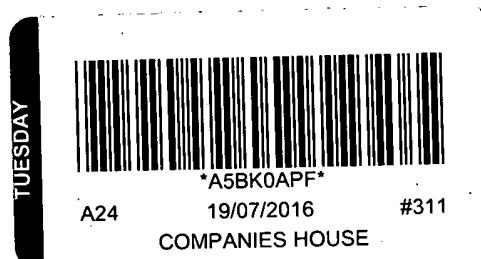


**SUNCAP (NOMINEES) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2016**



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**SUNCAP (NOMINEES) LIMITED**

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**SUNCAP (NOMINEES) LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

M C Allen  
H E M Osmond

**REGISTERED NUMBER**

04192270

**REGISTERED OFFICE**

4th Floor, Watson House  
54 Baker Street  
London  
W1U 7BU

**SUNCAP (NOMINEES) LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2016**

The directors present their report and the unaudited financial statements for the year ended 31 March 2016.

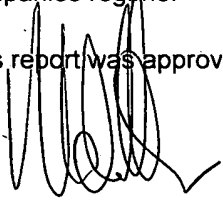
**DIRECTORS**

The directors who served during the year were:

M C Allen  
H E M Osmond

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.



**M C Allen**  
Director

Date:

18/7/16

**SUNCAP (NOMINEES) LIMITED**  
**REGISTERED NUMBER: 04192270**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 MARCH 2016**

	Note	£	2016 £	£	2015 £
<b>CURRENT ASSETS</b>					
Debtors	2	92		106	
Cash at bank		4,620		4,606	
			<b>4,712</b>		<b>4,712</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>4,712</b>		<b>4,712</b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		3		3
Profit and loss account			4,709		4,709
<b>SHAREHOLDERS' FUNDS</b>			<b>4,712</b>		<b>4,712</b>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

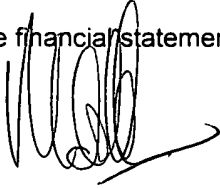
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

**SUNCAP (NOMINEES) LIMITED**

**BALANCE SHEET (continued)  
AS AT 31 MARCH 2016**

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**M C Allen**  
Director

18/2/16

Date:

The notes on page 5 form part of these financial statements.

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**SUNCAP (NOMINEES) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2016**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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).

**2. DEBTORS**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Other debtors	<b>89</b>	<b>103</b>
Called up share capital not paid	<b>3</b>	<b>3</b>
	<hr/> <b>92</b> <hr/>	<hr/> <b>106</b> <hr/>

**3. SHARE CAPITAL**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and unpaid</b>		
3 Ordinary shares of £1 each	<b>3</b>	<b>3</b>
	<hr/> <b>3</b> <hr/>	<hr/> <b>3</b> <hr/>

**4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Shareholders' funds at 1 April 2015 and 31 March 2016	<b>4,712</b>	<b>4,712</b>
	<hr/> <b>4,712</b> <hr/>	<hr/> <b>4,712</b> <hr/>

**5. CONTROLLING PARTY**

In the opinion of the directors there is no controlling party.