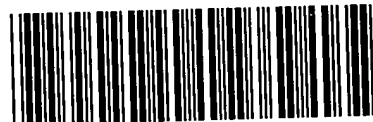


Strategic Report, Report of the Directors and  
Unaudited Financial Statements for the Year Ended 30 April 2015  
For  
Peacegaze Limited

Registration Number: 4885884 (England and Wales)

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COMPANIES HOUSE

Peacegaze Limited  
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for the Year Ended 30 April 2015

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Peacegaze Limited  
Company Information  
for the Year Ended 30 April 2015

**DIRECTORS:**

P E Jones OBE

**SECRETARY:**

Ms A C Weatherby

**REGISTERED OFFICE:**

Emerson House  
Heyes Lane  
Alderley Edge  
Cheshire  
SK9 7LF

**REGISTERED NUMBER:**

4885884 (England and Wales)

Peacegaze Limited  
Strategic Report  
for the Year Ended 30 April 2015

The directors present their strategic report for the year ended 30 April 2015.

**STRATEGY, OBJECTIVES AND PRINCIPAL RISKS**

The company is currently dormant and there are no immediate plans to recommence trading.

**REVIEW OF THE YEAR**

The company was dormant during the year.

The directors are not aware of any significant events since the balance sheet date affecting the company.

**FUTURE OUTLOOK**

The directors are not aware, at the date of this report, of any likely major changes in the company's activities in the next year.

**APPROVED AND SIGNED ON BEHALF OF THE BOARD BY:**

Ms A C Weatherby - Secretary 

Date 18 January 2016

Peacegaze Limited  
Report of the Directors  
for the Year Ended 30 April 2015

The directors present their report with the financial statements of the company for the year ended 30 April 2015.

**DIVIDENDS**

No dividends will be distributed for the period ended 30 April 2015 (2014: £nil).

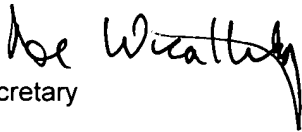
**DIRECTORS**

The Directors who served during the year were as follows:

P E Jones OBE

**APPROVED AND SIGNED ON BEHALF OF THE BOARD BY:**

Ms A C Weatherby - Secretary



Date 18 January 2016

**Peacegaze Limited**  
**Profit and Loss Account**  
**for the Year Ended 30 April 2015**

	Notes	2015 £	2014 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-
<b>RETAINED PROFIT CARRIED FORWARD</b>		-	-

**CONTINUING OPERATIONS**

None of the company's activities were acquired or discounted during the current year or previous year.

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains and losses for the current and previous year.

The notes form part of these financial statements

Peacegaze Limited (Registered number :4885884)

Balance Sheet

30 April 2015

	Notes	2015	2014
		£	£
<b>CURRENT ASSETS</b>			
Debtors	4	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
<b>SHAREHOLDERS' FUNDS</b>	6	<u>2</u>	<u>2</u>

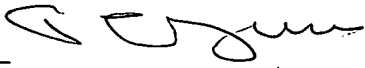
The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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 which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the Board of Directors **18** January 2016 and were signed on its behalf by:

  
P.E. Jones OBE  
Director

The notes form part of these financial statements

Peacegaze Limited

Notes to the Financial Statements

for the Year Ended 30 April 2015

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**Dormant status**

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 30 April 2015. The company has not traded during the period.

**2 OPERATING PROFIT**

During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2015 nor for the year ended 30 April 2014.

**4 DEBTORS : AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2015 £	2014 £
Amounts owed by group undertaking	2	2
	<u>2</u>	<u>2</u>

**5 CALLED UP SHARE CAPITAL**

	2015 £	2014 £
Allotted, issued and fully paid:		
Number:                      Class:                      Nominal Value		
2   Ordinary                      £1	<u>2</u>	<u>2</u>

**6 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	2015 £	2014 £
Profit for the financial year	-	-
Opening shareholders' funds	2	2
	<u>2</u>	<u>2</u>