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**FUTURE INNS NOMINEES LIMITED**

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**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2017**

FRIDAY



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29/06/2018  
COMPANIES HOUSE

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**FUTURE INNS NOMINEES LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2017**

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The director presents his report and the financial statements for the year ended 31 December 2017.

**Director**

The director who served during the year was:

D Brett

**Small companies note**

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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



**D Brett**  
Director

Date: 15/06/18

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**FUTURE INNS NOMINEES LIMITED**  
**REGISTERED NUMBER: 05060168**

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2017**

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|                             | Note | 2017<br>£ | 2016<br>£ |
|-----------------------------|------|-----------|-----------|
| Cash at bank and in hand    |      | 1         | 1         |
| <b>Net assets</b>           |      | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b> |      |           |           |
| Called up share capital     |      | 1         | 1         |
|                             |      | <u>1</u>  | <u>1</u>  |

For the year ended 31 December 2017 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 for the year in question in accordance with section 476 of the Companies Act 2006.

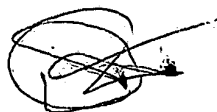
The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

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



**D Brett**  
Director

Date: 15/06/18

The notes on page 3 form part of these financial statements.

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## **FUTURE INNS NOMINEES LIMITED**

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### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017**

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#### **1. General information**

Future Inns Nominees Limited is a private limited company, limited by shares and incorporated in England and Wales and is registered at Hemingway Road, Cardiff, CF10 4AU.

#### **2. Accounting policies**

##### **2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

##### **2.2 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

#### **3. Controlling party**

During the year ended 31 December 2017 the company was under the control of Future Inns UK Limited a company registered at Hemingway Road, Cardiff, CF10 4AU..