REPORT AND ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2016

COMPANY REGISTRATION NUMBER - 5565236

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2016

COMPANY NUMBER - 5565236

The Directors have pleasure in presenting their Report with the Accounts of the Company for the year ended 30 September 2016.

PRINCIPAL ACTIVITY

The Company acts as a nominee.

DIRECTORS

The Directors in office during the year were:-

H Weiss Y Weiss

This report was approved by the board of directors on 3 May 2017 and signed on its behalf.

By order of the board

H WEISS

Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2016

The company has not traded on its own account during the year or the preceding financial year.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

BALANCE SHEET AS AT 30 September 2016

COMPANY NUMBER -5565236

	2016	2015
Current Assets	£ 2	£ 2
Represented By:		
Authorised 1000 ordinary shares £1 £1000		
Called up Share Capital	2	2

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the financial year ended 30 September 2016, the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476.

The members have not required the company to obtain an audit.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on their behalf on 3 May 2017.

H WEISS) Director

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are secured against the property.

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.