

Company Registration No. 06135763 (England and Wales)

**YORK & BECKET NOMINEES NO.3 LIMITED**

**REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2015**



## YORK BECKET NOMINEES NO.3 LIMITED

### COMPANY INFORMATION

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**Directors**  
Portman Administration 1 Ltd  
Portman Administration 2 Ltd  
K Doerr  
J E Clatworthy

**Company Secretary**  
Portman Administration 1 Ltd

**Company number**  
06135763

**Registered office**  
6th Floor  
Lansdowne House  
Berkeley Square  
London  
W1J 6ER

**YORK BECKET NOMINEES NO.3 LIMITED**  
**BALANCE SHEET**  
**AS AT 31 MARCH 2015**

	2015 £	2014 £
<b>Current assets</b>		
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital		
2 ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>

The company did not trade during the year to 31 March 2015 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

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

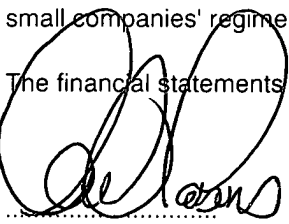
**Director's responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; 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.

The financial statements were approved by the Board on **NOV 27 2015**

Andrew  
 Parsons on  
 behalf of



Portman Administration 1 Ltd  
**Director**

**Notes:**

**1 Accounting policies**

The financial statements are prepared in accordance with applicable accounting standards.

**2 Control**

The company is jointly controlled by Clerical Medical Investment Group Limited, a company incorporated in England and Wales, and New Tribeca Limited, a company registered in the British Virgin Islands.