

Company Registration No. 07555970 (England and Wales)

PATERNOSTERS PROPERTY NOMINEES LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2017

PATERNOSTERS PROPERTY NOMINEES LIMITED

COMPANY INFORMATION

Directors	C A Gardner N E Gardner S R Lewis
Company number	07555970
Registered office	The Old Steppe House Brighton Road Godalming Surrey GU7 1NS
Accountants	Haines Watts Godalming LLP The Old Steppe House Brighton Road Godalming Surrey GU7 1NS

PATERNOSTERS PROPERTY NOMINEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2017

The directors present their report and unaudited financial statements for the year ended 31 March 2017. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2016:

C A Gardner
N E Gardner
S R Lewis

Statements of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.
On behalf of the board

S R Lewis

Director

14 December 2017

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PATERNOSTERS PROPERTY NOMINEES LIMITED

BALANCE SHEET

AS AT 31 MARCH 2017

	Notes	2017 £	2016 £
Current assets			
Cash at bank and in hand		300	300
Total assets less current liabilities		<u>300</u>	<u>300</u>
Capital and reserves			
Called up share capital	2	300	300
Shareholders' funds		<u>300</u>	<u>300</u>

Audit exemption statement

For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 14 December 2017

S R Lewis

Director

Company Registration No. 07555970

PATERNOSTERS PROPERTY NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2017	2016
	£	£
Allotted, called up and fully paid		
300 Ordinary of £1 each	300	300
	==	==

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.