

Company number: 07815667

CARRARA (NO1 NOMINEES) LIMITED

ACCOUNTS

YEAR ENDED 31 MARCH 2016

THURSDAY



A5MCH8M3

A42

22/12/2016

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COMPANIES HOUSE

CARRARA (NO1 NOMINEES) LIMITED

BALANCE SHEET at 31 March 2016

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	NOTES	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		1	1
		<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES			
Share Capital	2	1	1
		<u>£1</u>	<u>£1</u>

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

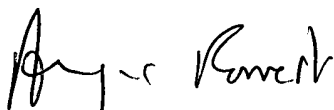
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) Ensuring the company keeps accounting records with comply with Section 386
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 19 December 2016.



And signed on their behalf by:
Angus Forrester, DIRECTOR

CARRARA (NO1 NOMINEES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS at 31 March 2016

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(1) ACCOUNTING POLICIES

(a) Basis of presentation

The financial statements have been prepared under the historical cost convention.

(2) SHARE CAPITAL	2016 £	2015 £
ALLOTED, ISSUED AND FULLY PAID	1	1
1 ordinary share of £1 each		

(3) ULTIMATE CONTROLLING PARTY

The company's parent undertaking is Carrara Administration Ltd, a company registered in England & Wales. The group's parent undertaking is Melvich Investments Limited, a company incorporated in British Virgin Islands. The controlling party is South Seas Trust which is managed by RBC Trustees (CI) Limited.