

Giles & Co Limited

Registered number: 08508676

Balance Sheet

as at 30 April 2017

	2017	2016
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
Shareholder's funds	<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Matthew Cross

Director

Approved by the board on 1 May 2017

Giles & Co Limited
Notes to the Accounts
for the year ended 30 April 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

Matthew Cross is the controlling party of Giles & Co Limited by virtue of his shareholding and directorship.

3 Other information

Giles & Co Limited is a private company limited by shares and incorporated in England. Its registered office is:

Caldera Hill Pound
Swanmore
Southampton
Hampshire
SO32 2UN

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.