Director's report and financial statements

for the year ended 31 May 2015

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### Director's report for the year ended 31 May 2015

The directors present their report and the financial statements for the year ended 31 May 2015.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

#### Results and business review

The principal activity of the company is that of holding land.

#### Directors

The directors who served during the year are as stated below:

Charlotte More Nisbett Nicolette French

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

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This report was approved by the Board on 16 February 2016, and signed on its behalf by:

Charlotte More Nisbett Director

### Balance sheet as at 31 May 2015

	31/05/15 £
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#### **Audit exemption statement**

Members' funds

For the year ended 31 May 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.

These accounts were approved by the directors on 16 February 2016, and are signed on their behalf by:

200 More Wisbett

**Charlotte More Nisbett Director** 

Registration number 09064123

Notes to the financial statements for the year ended 31 May 2015

#### 1. Accounting Policies

#### 1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2015. Therefore, no profit and loss account is attached.