

**FLEMING INVESTMENT GROUP LTD**

**UNAUDITED**

**DIRECTOR'S REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2017**



Chartered Accountants and  
Chartered Tax Advisers  
Statutory Auditors

**FLEMING INVESTMENT GROUP LTD**

**COMPANY INFORMATION**

<b>Director</b>	Mr M H Fleming-Gale
<b>Registered number</b>	09561506
<b>Registered office</b>	3rd Floor Shand House 14-20 Shand Street London SE1 2ES
<b>Accountants</b>	Wellden Turnbull Ltd Chartered Accountants Munro House Portsmouth Road Cobham Surrey KT11 1PP

**FLEMING INVESTMENT GROUP LTD**

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**FLEMING INVESTMENT GROUP LTD**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2017**

The director presents his report and the financial statements for the year ended 31 December 2017.

**Principal activity**

The principal activity of the company during the year under review continued to be that of a holding company.

**Director**

The director who served during the year was:

Mr M H Fleming-Gale

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 3 March 2018 and signed on its behalf.

**Mr M H Fleming-Gale**

Director

**FLEMING INVESTMENT GROUP LTD**  
**REGISTERED NUMBER: 09561506**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2017**

	2017 £	2016 £
Fixed assets	250	250
Current assets	250	250
<b>Net current assets</b>	<u>250</u>	<u>250</u>
<b>Total assets less current liabilities</b>	<u>500</u>	<u>500</u>
<b>Net assets</b>	<u><u>500</u></u>	<u><u>500</u></u>
<b>Capital and reserves</b>	<u><u>500</u></u>	<u><u>500</u></u>

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The director acknowledges his 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 available to companies subject to the micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the micro-entities Regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**Mr M H Fleming-Gale**  
Director

Date: 3 March 2018

**FLEMING INVESTMENT GROUP LTD**  
**REGISTERED NUMBER: 09561506**

**1. General information**

Fleming Investment Group Ltd is a private company, limited by shares, and incorporated in England and Wales, registration number 09561506. The address of the registered office is 3rd Floor, Shand House, 14-20 Shand Street, London, United Kingdom, SE1 2ES.

The accounts are presented in sterling and rounded to the nearest £.

**2. Employees**

The average monthly number of employees, including the director, during the year was as follows:

	2017 No.	2016 No.
Director	<u>1</u>	<u>1</u>

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.