

**Abbreviated Accounts for the Period 5 October 2015 to 31 May 2016**

**for**

**Maple Leaf Nominees Limited**

**Contents of the Abbreviated Accounts  
for the Period 5 October 2015 to 31 May 2016**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**Maple Leaf Nominees Limited**

**Company Information  
for the Period 5 October 2015 to 31 May 2016**

<b>DIRECTOR:</b>	D J Orchard
<b>REGISTERED OFFICE:</b>	25 Hill Street Mayfair London W1J 5LW
<b>REGISTERED NUMBER:</b>	09809487 (England and Wales)
<b>ACCOUNTANTS:</b>	Grunberg & Co Limited Chartered Accountants 10-14 Accommodation Road Golders Green London NW11 8ED

**Abbreviated Balance Sheet**  
**31 May 2016**

	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2		1
<b>CURRENT ASSETS</b>			
Cash in hand		1	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>1</u>	
<b>NET CURRENT LIABILITIES</b>			<u>-</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 18 July 2017 and were signed by:

D J Orchard - Director

Notes to the Abbreviated Accounts  
for the Period 5 October 2015 to 31 May 2016

1. ACCOUNTING POLICIES

**Accounting convention**

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

The company was dormant throughout the period ended 31 May 2016.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
Additions	<u>1</u>
At 31 May 2016	<u>1</u>
<b>NET BOOK VALUE</b>	
At 31 May 2016	<u>1</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Maple Leaf Nominees 2 Ltd**

Nature of business: Dormant

Class of shares:	% holding
Ordinary	100.00

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was issued during the period for cash of £ 1 .

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.