Director's report and financial statements

for the year ended 31 March 2016

**COMPANIES HOUSE** 

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# Director's report for the year ended 31 March 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

### Results and business review

The principal activity of the company is intended to be the provision of legal services.

### **Directors**

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

### Gilbert Nesbitt

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 12 October 2016 and signed on its behalf by

Heather Murray

Secretary

**Gilbert Nesbitt** 

Director

## Balance sheet as at 31 March 2016

	2016 £	2015 £
Current assets		
Cash at bank and in hand	1	1
	1	1
Net assets	1	1
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1
Charabaldara! funda	1	
Shareholders' funds	1	

### Audit exemption statement

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 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 12 October 2016, and are signed on their behalf by:

Gilbert Nesbitt

Director

Registration number NI044930

# Notes to the financial statements for the year ended 31 March 2016

## 1. Accounting Policies

### 1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2016. Therefore, no profit and loss account is attached.

2. Share capital	2016	2015
	£	£
1 Ordinary shares of £1 each	1	1