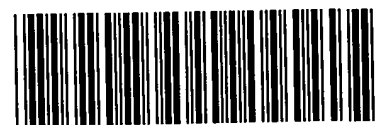


**Ingleby Holdings Limited**

**Unaudited Financial Statements**

**30 April 2016**

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COMPANIES HOUSE

# Ingleby Holdings Limited

## Directors' Report

The directors present their annual report and the financial statements for the year ended 30 April 2016.

### Principal activities

The company was incorporated on 16 May 1936 and has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current and preceding year.

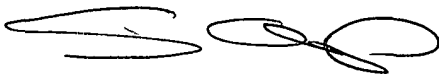
### Directors

The directors of the company during the year are as follows:

S Ayres  
D Fennell  
R Finding  
J R Henwood  
M W E Hyland (appointed 8 January 2016 and resigned 25 April 2016)  
D Lowe (resigned 25 April 2016)  
J S Millington  
I C Piggitt  
T L Plimmer (resigned 8 January 2016)  
P W Smith  
A S Stylianou  
D J Vaughan  
S J Young

All the directors were members of Gowling WLG (UK) LLP (previously Wragge Lawrence Graham & Co LLP) at 30 April 2016, with the exception of R Finding, M W E Hyland, T L Plimmer and P W Smith.

By order of the board:



S Ayres

Director

16 December 2016

# Ingleby Holdings Limited

## Statement of Financial Position As at 30 April 2016

	2016 £	2015 £
<b><u>CURRENT ASSETS</u></b>		
Cash	5	5
	<hr/>	<hr/>
<b>NET ASSETS</b>	<b>5</b>	<b>5</b>
	<hr/>	<hr/>
<b><u>CAPITAL</u></b>		
Allotted, called up and fully paid	5	5
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	<b>5</b>	<b>5</b>
	<hr/>	<hr/>

Ingleby Holdings Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. Ingleby Holdings Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ending 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Ingleby Holdings Limited, registered number 00314205, were approved by the board of directors and authorised for issue on 16 December 2016



S Ayres

Director