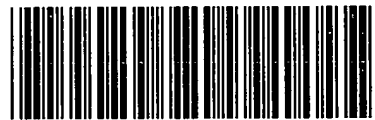


Ingleby Holdings Limited

Unaudited Financial Statements

30 April 2015

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COMPANIES HOUSE

Ingleby Holdings Limited

Directors' report

The directors present their annual report and the financial statements for the 12 month period ended 30 April 2015.

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year.

Directors

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

S Ayres
R Finding
J R Henwood
D Lowe
J Millington
I C Piggitt
T L Plimmer (director and company secretary)
P W Smith
A S Stylianou
D J Vaughan
S J Young
D Fennell

All the directors were members of Wragge Lawrence Graham & Co LLP at 30 April 2015, with the exception of R Finding, T L Plimmer and P Smith.

By order of the board:



T L Plimmer
Director & Company Secretary
c/o Wragge Lawrence Graham & Co LLP
Two Snowhill
Birmingham
West Midlands
United Kingdom
B4 6WR

17 December 2015

Ingleby Holdings Limited

Balance sheet as at 30 April 2015

	2015 £	2014 £
<u>CURRENT ASSETS</u>		
Cash	5	5
	<hr/>	<hr/>
NET ASSETS	5	5
	<hr/>	<hr/>
<u>CAPITAL</u>		
Allotted, called up and fully paid	5	5
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	5	5
	<hr/>	<hr/>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

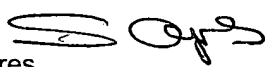
For the year ended 30 April 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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.

The financial statements of Ingleby Holdings Limited, registered number 00314205, were approved by the board of directors and authorised for issue on 17 December 2015.


S Ayres
Director