

# Universal Royalties Limited

## FINANCIAL STATEMENTS

for the year ended

30 April 2017



Company Registration No. 543807

# Universal Royalties Limited

## DIRECTORS AND OFFICERS

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### DIRECTORS

Jeremy Clay  
Jeremy Kenley  
Sally Davies

### SECRETARY

TMF Corporate Administration Services Limited

### COMPANY NUMBER

543807 (England and Wales)

### REGISTERED OFFICE

201 Bishopsgate  
London EC2M 3AF

# Universal Royalties Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Universal Royalties Limited for the year ended 30 April 2017.

### PRINCIPAL ACTIVITIES

The principal activity of the company is to act as an agent.

The company has not traded during the year.

### DIRECTORS

The following directors have held office since 1 May 2016:

Jeremy Clay

Peter Dickinson (resigned 3<sup>rd</sup> March 2017)

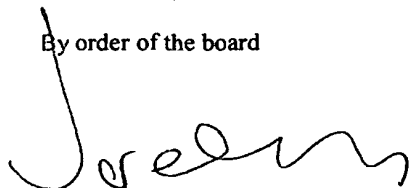
Sean Connolly (resigned 1<sup>st</sup> July 2017)

Jeremy Kenley was appointed a director on 1<sup>st</sup> April 2017

Sally Davies was appointed a director on 1<sup>st</sup> July 2017

An elective resolution was passed on 30 April 2006 which dispenses with the need to hold an annual general meeting and present the financial statements until further notice.

By order of the board



Jeremy Clay

# Universal Royalties Limited

## BALANCE SHEET

30 April 2017

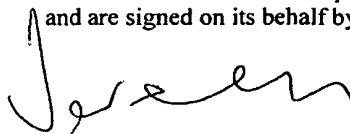
Company Registration No.543807

|                         | Notes | 2017<br>£ | 2016<br>£ |
|-------------------------|-------|-----------|-----------|
| CURRENT ASSETS          |       |           |           |
| Other debtors           |       | 57        | 57        |
| TOTAL ASSETS            |       | <u>57</u> | <u>57</u> |
| CAPITAL AND RESERVES    |       |           |           |
| Called up share capital | 1     | 2         | 2         |
| Profit and loss account | 2     | 55        | 55        |
|                         |       | <u>57</u> | <u>57</u> |

For the year ending 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 financial statements.

The financial statements on pages 3 to 5 were approved by the board and authorised for issue on 26 OCTOBER 2017 and are signed on its behalf by

 Director

JEREMY CLAY

# Universal Royalties Limited

## ACCOUNTING POLICIES

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### BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

# Universal Royalties Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2017

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| 1 | SHARE CAPITAL                                                    | 2017<br>£ | 2016<br>£ |
|---|------------------------------------------------------------------|-----------|-----------|
|   | Authorised:<br>100 ordinary shares of £1 each                    | 100       | 100       |
|   | Allotted, issued and fully paid:<br>2 ordinary shares of £1 each | 2         | 2         |

## 2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year ended 30 April 2017 and therefore no profit and loss account is presented.