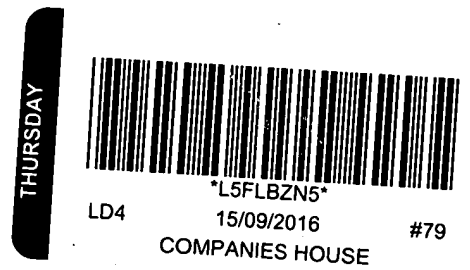


**Company Registration No: 1140859**

**ENCO NOMINEES LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2015**



**Company Registration No: 1140859**

**ENCO NOMINEES LIMITED**

**(the "Company")**

**THE DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

The Directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2015.

**ACTIVITIES**

The Company has been dormant within the meaning of s.1169 Companies Act 2006 throughout the year ended 31 December 2015 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company at 31 December 2015 who, unless otherwise stated, were directors for the whole of the year ended on that date and their interests in shares in the Company were:

Ordinary Shares of £1.00 each

Andrew Heald

NIL

Paul Schultz

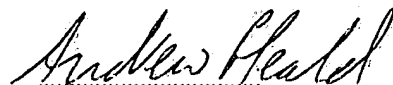
NIL

**AUDITORS**

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 14 September 2016

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Andrew Heald', written over a dotted line.

Andrew Heald  
Chairman

**ENCO NOMINEES LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2015**

	2015	2014
	£	£
<b>CURRENT ASSETS</b>		
Called up share capital	2	2
	<hr/>	<hr/>
<b>NET ASSETS</b>	£2	£2
	<hr/>	<hr/>
<b>SHARE CAPITAL</b>		
Issued - Authorised ordinary shares of £1 each, fully paid	2	2
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS - EQUITY</b>	£2	£2
	<hr/>	<hr/>

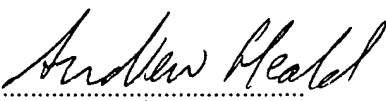
For the year ended 31 December 2015 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with s.476; and
- The directors acknowledge their responsibility 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 balance sheet was approved by the directors on 14 September 2016 and signed on their behalf by:

  
.....  
Andrew Heald  
Chairman