

Company Registration No: 1140859

ENCO NOMINEES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2013

TUESDAY



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COMPANIES HOUSE

Company Registration No: 1140859

ENCO NOMINEES LIMITED

(the "Company")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2013.

ACTIVITIES

The Company has been dormant within the meaning of s.1169 Companies Act 2006 throughout the year ended 31 December 2013 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 2013 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

John A Fordham

NIL

Dominick Zarcone

NIL

AUDITORS

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

DATED: 3 April 2014

BY ORDER OF THE BOARD



for and on behalf of
TMF Corporate Administration
Services Limited
Secretary

ENCO NOMINEES LIMITED

BALANCE SHEET

31 DECEMBER 2013

	2013	2012
	£	£
CURRENT ASSETS		
Called up share capital	2	2
NET ASSETS	<u>£2</u>	<u>£2</u>
SHARE CAPITAL		
Issued - Authorised ordinary shares of £1 each, fully paid	2	2
SHAREHOLDERS' FUNDS - EQUITY	<u>£2</u>	<u>£2</u>

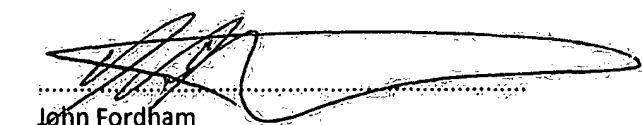
For the year ended 31 December 2013 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

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 3 April 2014 and signed on their behalf by:


John Fordham
Director