

**Company Registration No: 1140859**

**ENCO NOMINEES LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2014**

MONDAY



\*L4GEKPZM\*

LD3

21/09/2015

#115

COMPANIES HOUSE

**Company Registration No: 1140859**

**ENCO NOMINEES LIMITED**

**(the "Company")**

**THE DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2014.

**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 2014 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

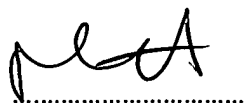
John A Fordham (resigned 3 April 2014)	NIL
Dominick Zarcone (resigned 6 March 2015)	NIL
Andrew Heald (appointed 3 April 2014)	NIL
Paul Schultz – (appointed 6 March 2015)	NIL

**AUDITORS**

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

DATED: 8 September 2015

BY ORDER OF THE BOARD



for and on behalf of  
TMF Corporate Administration  
Services Limited  
Secretary

**ENCO NOMINEES LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2014**

	2014	2013
	£	£
<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 2014 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 8 September 2015 and signed on their behalf by:



Andrew Heald  
Director