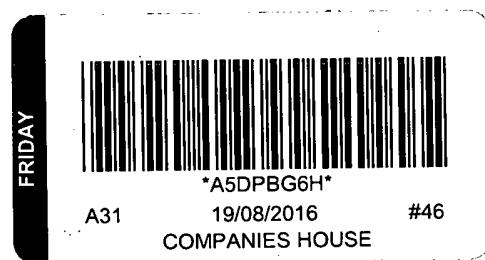


Company number: 1400715

## **WESTLEX REGISTRARS LIMITED**

### **Report and Accounts**

**30 November 2015**



**Company number: 1400715**

**WESTLEX REGISTRARS LIMITED**

**Directors' Report**

The directors present their report and accounts for the period ended 30 November 2015.

**Principal activity**

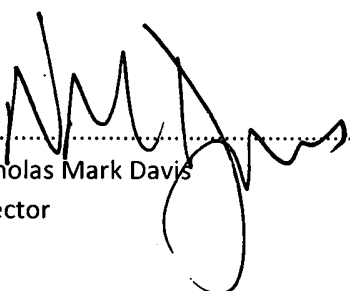
The Company is dormant and has not traded during the period ended 30 November 2015.

**Directors**

The directors who served during the period were as follows:

Jonathan Richard Berman  
Susan Elizabeth Breen  
Samuel Ross Bryson  
Nicholas Mark Davis  
Philip Bernard Freedman  
Kevin John Gold  
Kevin Edward Francis McCarthy  
Stuart McMaster  
Larry Graeme Nathan  
Richard Jules Tyler  
Westlex Nominees Limited

Approved by the board and signed on its behalf on 4 August 2016.

  
.....  
Nicholas Mark Davis  
Director

**Company number: 1400715**

**WESTLEX REGISTRARS LIMITED**

**Profit and Loss Account  
for the period ended 30 November 2015.**

The Company has not traded during the period ended 30 November 2015. During the financial period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

Company number: 1400715

WESTLEX REGISTRARS LIMITED

Balance Sheet

as at 30 November 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Called up share capital not paid		0	0
Cash at bank and in hand		2	2
<b>Net assets</b>		2	0
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		0	0
<b>Shareholders' funds</b>		2	2

The directors confirm that, for the period ended 30 November 2015, the Company is entitled to exemption from audit under section 480 of the Companies Act 2006.

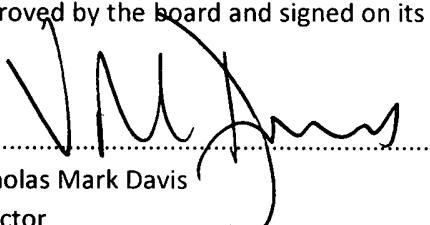
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the Company as at the end of the financial period and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 396 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board and signed on its behalf on 4 August 2016.

  
.....  
Nicholas Mark Davis  
Director

Company number: 1400715

**WESTLEX REGISTRARS LIMITED**

**Notes to the Accounts**

**for the year ended 30 November 2015.**

**1. Accounting policies**

The accounts have been prepared under the historical cost convention.

**2. Share capital**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of £1.00 each	100	100
<b>Allotted, issued and fully paid</b>		
2 Ordinary shares of £1.00	2	2

**3. Ultimate parent company**

The Company's direct and ultimate parent company is Westlex Nominees Limited, incorporated in the United Kingdom and registered with the number 1401018.