

MITRE SECRETARIES LIMITED

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2017

Company Number: 1447749



No: 1447749

MITRE SECRETARIES LIMITED

Report of the directors for the year ended 30 April 2017.

The directors submit their annual report and accounts of the Company for the year ended 30 April 2017.

1. Activity

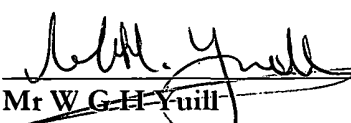
During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

2. Directors

The directors of the Company during the year were as follows:

Mr A J Sheach (resigned 28 April 2017)
Ms L H Wallace
Mr M C Mendelssohn

By Order of the Board


Mr W G H Yuill
Secretary

Date: 29th January 2018

No: 1447749

MITRE SECRETARIES LIMITED

Balance sheet as at 30 April 2017

| | 2017 | 2016 |
|-----------------------------|------|------|
| Current Assets | £ | £ |
| Cash | 2 | 2 |
| | 2 | 2 |
| Capital and Reserves | | |
| Called up share capital | 2 | 2 |


(a) For the year ended 30 April 2017 the Company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006.

(b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for:

- i. ensuring the Company keeps 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 state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is 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 of directors on 29th January 2018 and signed by:


M C Mendelsohn
Director