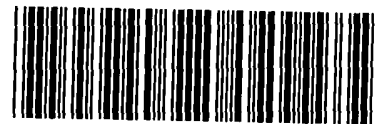


SEPARATOR SHEET

COMPANIES HOUSE BARCODE

WEDNESDAY



A7I732Y0

A18

07/11/2018

#369

COMPANIES HOUSE

DIRECTORS' REPORT

The Directors submit the annual report and the accounts of the Company for the year ended 31 March 2018.

The Company has not traded during the year. The Company acts as a nominee for GMS Estates Limited.

The Directors who have served during the period and their interests in shares of the Company are shown below:

	Ordinary shares of £1 each	Ordinary shares of £1 each
Directors:	2018	2017
A J Rogers (resigned 24/01/18)	-	-
A C Buckmaster (appointed 24/01/18)	-	-
T G J Gibbon	-	-
J O Andrews	-	-

The accounts were approved by the Board of Directors on 1 November 2018 and signed on behalf of the Board



B H Griffin - Company Secretary

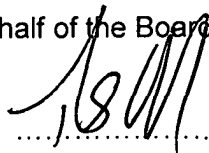
BALANCE SHEET AS AT 31 MARCH 2018

	2018 £	2017 £
CURRENT ASSETS		
Debtors	1562	1562
Cash at Bank	2	2
NET CURRENT ASSETS		
Creditors	(1562)	(1562)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

For the financial year ended 31 March 2018 the Company was entitled to exemption from audit under Section 480 Companies Act 2006 ("the Act") (as a dormant company); and members have not required the Company to obtain an audit of its accounts under Section 476 of the Act (member requesting an audit). The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records, which comply with Section 386 of the Act, and preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the year and in accordance with the requirements of Section 393 of the Act, and which otherwise comply with the requirements of the Act, so far as applicable to the Company.

Signed on behalf of the Board of Directors by

T G J Gibbon



1 November 2018

Date