

Company No. 01658880

NEWHALL NOMINEES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

30 April 2017

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COMPANIES HOUSE

NEWHALL NOMINEES LIMITED

DIRECTORS

Margaret Elizabeth Maxwell Heppel
Susan Lewis

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

115 Colmore Row
Birmingham
B3 3AL

NEWHALL NOMINEES LIMITED
REPORT OF THE DIRECTORS

The directors have the pleasure in submitting their annual report, together with the unaudited accounts for the year ended 30 April 2017.

Director:

The directors of the Company throughout the year were:

Margaret Elizabeth Maxwell Heppel; and
Susan Lewis.

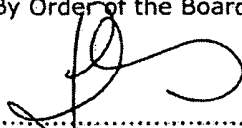
The directors had no interest in the share capital of any group company during the year.

Financial Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet.

The Company has not traded since incorporation.

By Order of the Board



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Susan Lewis
Director

Date: 8th January 2018
Registered Office: 115 Colmore Row, Birmingham, B3 3AL

BALANCE SHEET

- of -

NEWHALL NOMINEES LIMITED
for the year ended 30 April 2017
(Dormant Company)

	2017	2016
	£	£
Called up share capital not paid	2	2
Fixed assets	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
Current assets		
Stocks	-	-
Debtors	2	2
Prepayments and accrued income	-	-
Cash at bank and in hand	-	-
	<u>2</u>	<u>2</u>
Creditors (amounts falling due within one year)	<u>-</u>	<u>-</u>
Net current assets (liabilities).	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>2</u>	<u>2</u>
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	<u>2</u>	<u>2</u>

For the year ended 30 April 2017 the Company was entitled to exemption under s.480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s. 386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed 
.....
Susan Lewis
Director

Dated: 8th January 2018