

LEE BOLTON & LEE NOMINEES LIMITED  
DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st March 2019.

The Directors of the Company during the financial year and their interest in shares of the Company were:

Robert Cottingham	1 share
Stephen Donald Charles Dean	2 shares
Howard John Dellar	1 share
Michael James Gwynne Fletcher	23 shares
Edward John Macey-Dare	1 share
Alexander Panayiotis Miltiades Vlachos	1 share
Clifford Derry Woodroffe	1 share



Any expenses have been met by the Directors/Members personally.

Signed on behalf of the Board

Michael James Gwynne Fletcher, Secretary

BALANCE SHEET at 31st March 2019

Assets

£30.00

Nil

£30.00

Liabilities

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

30 Ordinary Shares of £1 each

£30.00

Profit (loss) brought forward

Nil

£30.00

1. For the year ended 31<sup>st</sup> March 2019 the Company was entitled to exemption under Section 480 of the Companies Act 2006.
2. The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
3. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed  
DIRECTOR

Stephen Donald Charles Dean

19.09.2019

DIRECTOR

Michael James Gwynne Fletcher

19.09.2019