

## SUNRAYS BAKERIES LIMITED

MINUTES of a Meeting of the Board of Directors of the above named Company held at Prince Albert House, 2 Kingsmill Terrace, London NW8 6BN on 24<sup>th</sup> July 2017 at 11:30 am.

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**Present:** Dirhem A. Saeed  
Hassan B. El Kasar

1. Mr Hassan B El Kasar took the Chair for the purposes of the Meeting.
2. There were produced to the Meeting the Balance Sheet of the Company for the year ended 31<sup>st</sup> December 2016 and the Report of the Directors for the year ended on that date.
3. IT WAS RESOLVED that the same be and are hereby approved and that the Balance Sheet be signed by any Director and the Report of the Directors be signed by any Director or the Secretary on behalf of the Board.

There being no further business the Meeting then terminated.

  
Chairman

FRIDAY



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04/08/2017

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COMPANIES HOUSE

## SUNRAYS BAKERIES LIMITED

### Report of the Directors

The Directors hereby submit the Report and Accounts of the Company for the year ended 31<sup>st</sup> December 2016.

The Directors during the year were as follows:

- Dirhem A. Saeed
- Hassan El Bastawisi El Kasar

None of the Directors had any interest in the issued share capital of the Company.

During the financial year, the Company has not traded and there has been no profit or loss.

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year.

**BY ORDER OF THE BOARD**



Hassan B El Kasar - Director

Date: 24<sup>th</sup> July 2017

**Registered Office:**  
Prince Albert House  
2 Kingsmill Terrace  
London NW8 6BN

**SUNRAYS BAKERIES LIMITED**

**Balance Sheet as at 31<sup>st</sup> December 2016**

**Current Assets**

Amount due and payable by shareholders £ 100.00

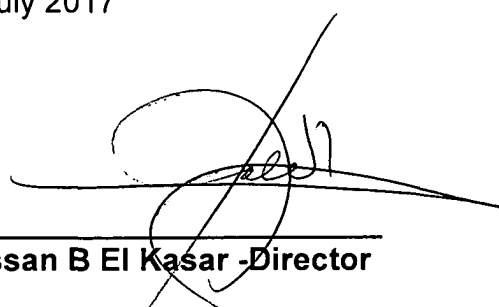
**Capital and Reserves**

Called-up share capital £ 100.00

The Directors:

- (a) confirm the Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the **Act**) throughout the year/period;
- (b) confirm that the Company was entitled to exemption under Section 480 of the Act from the requirement to have its accounts for the financial year ended 31 December 2016 audited;
- (c) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Act;
- (d) Acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records which comply with Section 386 of the Act, 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 24<sup>th</sup> July 2017

  
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**Hassan B El Kasar -Director**