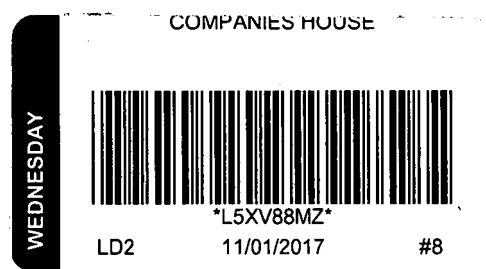


No. 2600095

HACKWOOD SECRETARIES LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2016



Hackwood Secretaries Limited

No. 2600095

Directors' Report

The Directors submit their report and accounts for the year ended 30 April 2016.


The Company has not traded throughout the year.

The Directors of the Company during the period were:


A Comiskey

R P Barron

Approved by the Board of Directors
and signed on their behalf



P. A. Newcombe
Secretary



2017

Registered Office:

One Silk
London
EC2Y 8HQ

Hackwood Secretaries Limited

Balance Sheet at 30 April 2016

	2016	2015
	£	£
Assets		
Cash	<u>3</u>	<u>3</u>
Financed by:		
Share Capital		
Authorised		
100 Shares of £1 each	<u>£100</u>	<u>£100</u>
Called up, issued and fully paid		
3 Ordinary Share of £1	3	3
Shareholders' Funds	<u>£3</u>	<u>£3</u>

Notes:

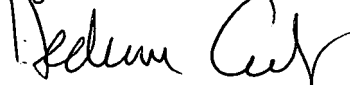
- 1 Linklaters LLP is the ultimate parent undertaking.
- 2 During the period the Company acted as an agent for Linklaters LLP.

Statements

- 1 For the year ended on the above date the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 (the Act) relating to small companies.
- 2 The Members have not required the company to obtain an audit in accordance with Section 476 of the Act.
- 3 The directors acknowledge their responsibilities for:
 - (i) Complying with requirements of the Act with respect to accounting records and preparation of accounts; and
 - (ii) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393 of the Act.
- 4 These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

Approved by the Board of Directors on 14 January 2017

Signed on behalf of the Board of Directors



A Comiskey
Director