

**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2017**

The directors present their report with the accounts of the Company for the period 1 April 2016 to 31 March 2017.

**Trading Activity**

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

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year.

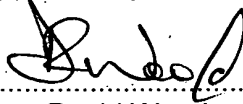
**Directors**

The directors during the year were as follows:

<b>Name</b>	<b>Appointed</b>
James Frederick Shea	5 June 2001
David Wood	22 April 2008

The directors had no interest in the share capital of the Company during the period.

Approved by the board

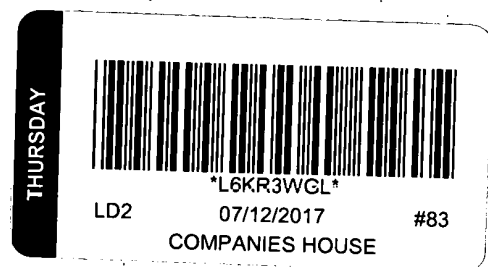


David Wood  
Director

Date: 6 December 2017

Registered Office:

One Fleet Place  
London EC4M 7WS



**STAMFORD NOMINEES LIMITED**

**COMPANY NUMBER : 2702710**

**BALANCE SHEET AS AT 31 MARCH 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Amount due and payable by shareholders	2	2
Cash in bank and in hand	—	—
<b>Net Assets</b>	<b><u>2</u></b>	<b><u>2</u></b>
<b>Capital and Reserves</b>		
Called-up share capital 2 ordinary shares of £1 each	2	2
<b>Shareholders' Funds</b>	<b><u>2</u></b>	<b><u>2</u></b>

**Audit Exemption Statement**

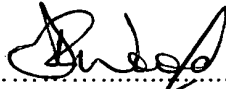
For the year ending 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 6 December 2017.



David Wood

Director

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