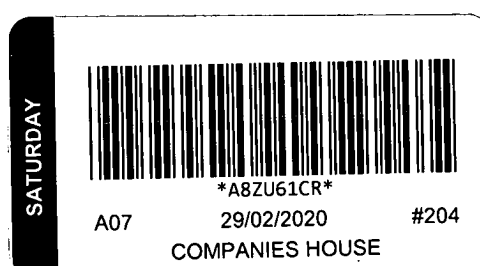


Lawshare Nominees Limited

Directors' report and financial statements

For the year ended 30 September 2019

Company Registration No: 02777448 (England and Wales)



Lawshare Nominees Limited

Company number 02777448

Company Information

Directors

A J Bell
M T Summersgill
C W Galbraith
F J Lyons
L Petherick
C B Robinson
R J Stott

Company Secretary

C B Robinson

**For the year ended 30
September 2016**

02777448

Registered office

4 Exchange Quay
Salford Quays
Manchester
M5 3EE

Directors' report

The Directors present their report along with the accounts of Lawshare Nominees Limited (the "Company") for the year ended 30 September 2019. The Directors of the Company during the year and their interests in the shares of the Company were:

Number of
Shares

A J Bell	-
M T Summersgill	-
C W Galbraith	-
F J Lyons	-
L Petherick	-
C B Robinson	-
R J Stott	-

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the directors personally.



C B Robinson
Company Secretary

20 February 2020

Lawshare Nominees Limited

Company number 02777448

Balance sheet

As at 30 September


	2019 £	2018 £
Assets	1	1
Liabilities	-	-
	<u>1</u>	<u>1</u>
Represented by:		
Allotted, called up and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>
Authorised share capital:		
1,000 Ordinary shares of £1 each	1,000	1,000

For the year ended 30 September 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

Directors' 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; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.


A J Bell
Director

20 February 2020