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REGISTERED NUMBER: 02828325

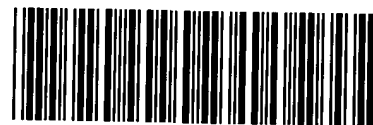
REGISTRAR'S COPY

CELLHIRE OVERSEAS HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2016

THURSDAY



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COMPANIES HOUSE

CELLHIRE OVERSEAS HOLDINGS LIMITED (REGISTERED NUMBER: 02828325)

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FOR THE YEAR ENDED 30TH APRIL 2016**

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CELLHIRE OVERSEAS HOLDINGS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2016**

DIRECTORS:

T J Williams
T Taylor

SECRETARY:

Mrs. H J Williams

REGISTERED OFFICE:

Park House
Clifton Park
York
YO30 5PB

REGISTERED NUMBER:

02828325

AUDITORS:

Thomas Coombs
Statutory Auditor
Chartered Accountants
Century House
29 Clarendon Road
Leeds
West Yorkshire
LS2 9PG

**REPORT OF THE INDEPENDENT AUDITORS TO
CELLHIRE OVERSEAS HOLDINGS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Cellhire Overseas Holdings Limited for the year ended 30th April 2016 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Gordon W.D. Jenkinson FCA (Senior Statutory Auditor)
for and on behalf of Thomas Coombs
Statutory Auditor
Chartered Accountants
Century House
29 Clarendon Road
Leeds
West Yorkshire
LS2 9PG

19th September 2016

CELLHIRE OVERSEAS HOLDINGS LIMITED (REGISTERED NUMBER: 02828325)

**ABBREVIATED BALANCE SHEET
30TH APRIL 2016**

		2016		2015	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	2		56,771		56,771
CURRENT ASSETS					
Cash at bank		2		2	
CREDITORS					
Amounts falling due within one year		<u>56,771</u>		<u>56,771</u>	
NET CURRENT LIABILITIES			<u>(56,769)</u>		<u>(56,769)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>2</u>		<u>2</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>2</u>		<u>2</u>
SHAREHOLDERS' FUNDS			<u>2</u>		<u>2</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19th September 2016 and were signed on its behalf by:



T J Williams - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous period.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st May 2015 and 30th April 2016	<u>56,771</u>
NET BOOK VALUE	
At 30th April 2016	<u>56,771</u>
At 30th April 2015	<u>56,771</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Cellhire Brasil Telecomunicacoes LTDA

Country of incorporation: Brazil

Nature of business: Communications

	% holding	2016 £	2015 £
Class of shares:			
Ordinary	99.99		
Aggregate capital and reserves		(106,619)	(12,614)
Loss for the year/period		<u>(86,398)</u>	<u>(12,614)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	<u>2</u>	<u>2</u>