

Registered Number 03087761

Kingsway Nominees Limited

Registered Address: First Floor, 50 Grosvenor Hill, London, England, W1K 3QT

Abridged Accounts

30 September 2017

SATURDAY



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09/06/2018

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COMPANIES HOUSE

Abridged Balance Sheet as at 30 September 2017

	Notes	2017 £	2016 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Total net assets		<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 profit and loss account and directors' report have not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies regime.
- For the year ending 30 September 2017, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- All members have consented to the audit exemption in respect of the current financial year and no members have required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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.
- All of the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

Approved by the Board on 25 April 2018

And signed on their behalf by:



A Grimditch, Director

1. Accounting Policies**Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102 Section 1A Small entities (effective January 2016).

Other accounting policies

Kingsway Nominees Limited results are included in the consolidated Group of Electra Private Equity PLC. Electra Private Equity PLC company is registered in England and has the same registered address as Kingsway Nominees Limited.

The company is a qualifying entity under FRS102 and therefore is exempt from the requirement to publish a cash flow statement.

2. Debtors

Amounts owed by group undertakings and related parties – Kingsway Equity Partners LP.

3. Called Up Share Capital

Allotted, called up and fully paid:

	2017	2016
	£	£
2 Ordinary shares of £1 each	2	2

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