

**MAILBOX MOULDINGS LIMITED**

**REPORT AND ACCOUNTS**

**30 September 2015**

**Company Registered Number 3403283**

THURSDAY



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COMPANIES HOUSE

**MAILBOX MOULDINGS LIMITED**  
**REPORT OF THE DIRECTORS**

The director presents his annual report and the accounts for the year to 30 September 2015

**Results and activities**

The company has not traded during the year.

**Directors**

The director who held office during the year is as follows :

SK Picot

Signed on behalf of the director

A handwritten signature in black ink, appearing to be 'SK Picot', written in a cursive style.

Director: SK Picot

Approved by the director on 25 January 2016

**MAILBOX MOULDINGS LIMITED**  
**BALANCE SHEET AS AT 30 September 2015**

	Note	2015 £	2014 £
<b>Current assets</b>			
Amounts due from group companies		1000	1000
<b>Net current assets</b>		<u>1000</u>	<u>1000</u>
<b>Total assets</b>		<u>1000</u>	<u>1000</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1000</u>	<u>1000</u>

(i) For the year ended 30 September 2015 the company was entitled to file abbreviated account under section 444 of the Companies Act 2006.

(ii) The Company is exempt from an audit under section 480 of the Companies Act 2006. No notice from members requiring an audit has been deposited under section 476 of the Companies Act 2006.

(iii) The director acknowledges his responsibility for ensuring that the Company keeps accounting records and prepares accounts which give a true and fair view and which otherwise comply with all legislative requirements.

(iv) The company was dormant throughout the year.

The accounts were approved by the Director on 25 January 2016 and were signed on his behalf by:



Director: SK Picot

Company Registered Number 3403283

The notes on page 3 form part of these accounts.

**MAILBOX MOULDINGS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 30 September 2015**

**1. ACCOUNTING POLICIES****Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

**2. SHARE CAPITAL**

	2015	2014
Authorised: 10000 ordinary shares of £1 each	£10,000	£10,000
Allotted, called up and fully paid:		
1000 ordinary shares of £1 each	£1,000	£1,000

**3 ULTIMATE HOLDING COMPANY**

The company is a subsidiary of The Stamford Group (Holdings) Limited, a company incorporated in England. The ultimate holding company is Navagator Limited, a company incorporated in England. Copies of the accounts of the ultimate holding company can be obtained from The Secretary, Navagator Limited, Bayley Street, Stalybridge, Cheshire SK15 1QQ.