

# **RAWLISON & BUTLER NOMINEES LIMITED**

(Registered number 3520636)

## **ANNUAL REPORT**

**YEAR ENDED 31 MARCH 2013**

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# **RAWLISON & BUTLER NOMINEES LIMITED**

**COMPANY NUMBER 3520636**  
**(the "Company")**

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# **RAWLISON & BUTLER NOMINEES LIMITED**

**COMPANY NUMBER 3520636**

**(the "Company")**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report and the financial statements of the Company for the year ended 31 March 2013

### **REVIEW OF THE BUSINESS**

The Company was incorporated on 14 July 2003 and acts as a nominee company and has not traded during the period, accordingly a profit and loss account has not been prepared

### **DIRECTORS**

The directors who served during the period were as follows -

D Armstrong  
T Sadka  
A King  
N Pentecost  
C Lee

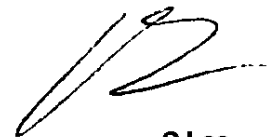
### **DIRECTORS' INTERESTS**

The issued share capital of the Company is held by (i) Rawlison Butler LLP (as to seven ordinary shares of £1 each) and (ii) Timothy David Sadka (as to one ordinary share of £1 each) on trust for the members for the time being of Rawlison Butler LLP, and as a member of Rawlison Butler LLP he accordingly has a beneficial interest in the issued share capital of the Company

### **BASIS FOR PREPARATION**

These accounts have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

**On behalf of the Board**



**C Lee  
Director**

**Dated** *11 / July* **2013**

# RAWLISON & BUTLER NOMINEES LIMITED

COMPANY NUMBER 3520636

(the "Company")

## BALANCE SHEET FOR THE YEAR ENDED 31 MARCH 2013

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Cash in hand		10	10
		<hr/>	<hr/>
<b>CAPITAL</b>			
Called up share capital	2	10	10
		<hr/>	<hr/>

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

### Directors Responsibilities

- The members have not required the company to obtain an audit of its accounts for the year ended 31 March 2013, 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 special provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

Approved by the board on 11/7/2013

C Lee  
Director

# RAWLISON & BUTLER NOMINEES LIMITED

COMPANY NUMBER 3520636

(the "Company")

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

### 1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and under the historical cost convention

The Company acts as a nominee company. Any transactions on behalf of others and in which the Company has no beneficial interest are not reflected in the financial statements

### 2 SHARE CAPITAL

	Authorised	Allocated, called up and fully paid	
	£	No.	£
<b>At 31 March 2012</b>			
Ordinary shares of £1 each	1,000	10	10
<b>Movements in period</b>			
None			
<b>At 31 March 2013</b>			
Ordinary shares of £1 each	<u>1,000</u>	<u>10</u>	<u>10</u>