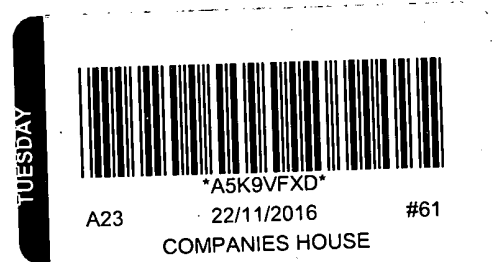


Registered Number: 3544832

CO. HOWAT
REPORT AND FINANCIAL STATEMENTS
31ST MARCH 2016



CO. HOWAT

**REPORT OF THE DIRECTOR IN RESPECT OF THE
YEAR ENDED 31ST MARCH 2016**

The director presents herewith the director's report and the audited financial statements for the year ended 31st March 2016

1. **Principal Activity.**
The principal activity of the company is that of being a corporate director for various companies
2. **Results and Maintenance of Capital**
The profit and loss account for the year is set out on page 4.
3. **Dividend.**
The director is unable to recommend a dividend for the year.
4. **Director and Director's Interests.**
The director of the company who served during and subsequent to the year ended 31st March 2016 was:

Martin J. Sandle

5. **Statement of Director's Responsibilities.**
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss for the year so ended. In preparing the financial statements the director is required to:
 - select suitable accounting policies and apply them consistently;
 - make judgements and estimates that are reasonable and prudent; and
 - prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company. The accounting records must be sufficiently adequate to enable the directors to ensure that the financial statements are properly prepared in accordance with the Companies Act 2006

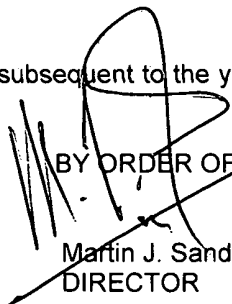
The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

6. **Small Company Provisions**

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

7. **Secretary.**
The Secretary of the company who served during and subsequent to the year ended 31st March 2016 was Whitehats Limited.

Date: 21 November 2016


 BY ORDER OF THE BOARD
 Martin J. Sandle
 DIRECTOR

Registered Office:
40 East Street
Havant
Hampshire
PO9 1Q

The notes on page 4 form an integral part of these financial statements

**CO. HOWAT
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED
31ST MARCH 2016**

	Note	2016 £	2015 £
TURNOVER		Nil	Nil
Administrative expenses		-	-
RESULT FOR THE FINANCIAL YEAR	2	-	-

**CO. HOWAT
BALANCE SHEET**

31ST MARCH 2016

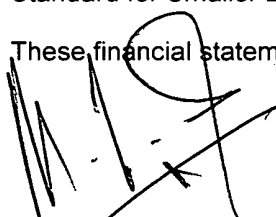
	Note	£	2016 £	£	2015 £
CURRENT ASSETS					
Cash in hand		2		2	
NET CURRENT ASSETS					
			2		2
			2		2
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			-		-
SHAREHOLDER'S FUNDS					
			2		2

For the year ended 31st March 2016 the company was entitled to exemption from the audit of its financial statements conferred under section 477 of the Companies Act 2006 relating to small companies and that no members have required the company to obtain an audit of its accounts for the year in under review in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (Effective January 2015).

These financial statements were approved on 21 November 2016 and signed by:


Martin J. Sandle
DIRECTOR

Registered Number: 3544832

The notes on page 4 form an integral part of these financial statements

CO. HOWAT

NOTES TO THE ACCOUNTS

31ST MARCH 2016

1. ACCOUNTING POLICIES**Basis of Accounting**

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).

2. RESULT FOR THE FINANCIAL YEAR

The services for which this company is responsible are carried out by various companies under the control of or significantly influenced by the director Martin J. Sandle. These companies charge fees directly to clients and the company does not receive any income beneficially. All expenditure has been borne by Martin J. Sandle or companies under the control of or significantly influenced by Martin J. Sandle.

3. CALLED UP SHARE CAPITAL

	Authorised 2016 & 2015	Allotted, called up and fully paid 2016 & 2015
100 ordinary shares of £1.00 each	£100	£2

4. RELATED PARTY INTERESTS AND TRANSACTIONS

The director is unaware of any material related party transactions as required to be disclosed under Section 15 of the Financial Reporting Standard for Smaller Entities (effective January 2015), "Related Party Disclosures" other than those disclosed in these financial statements.

5. CONTROLLING PARTY

Martin J. Sandle, controls the company as a result of indirectly controlling 100 per cent of the issued ordinary share capital.

6. COUNTRY OF INCORPORATION

The company is incorporated with unlimited liability in England and Wales