

NO.1 SUPERHIGHWAY LIMITED Reg. No. 3749746

**NO.1 SUPERHIGHWAY LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**30TH APRIL 2016**  
**COMPANY REGISTRATION NO.**  
**3749746**

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Approved by the board:

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30TH APRIL 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**BALANCE SHEET AS AT 30TH APRIL 2016**

	<u>2016</u>	<u>2015</u>
	£	£
<b>CURRENT ASSETS</b>		
Debtors	139.50	139.50
Amounts owed by group undertakings:	130.00	130.00
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>9.50</u>	<u>9.50</u>
<b>CAPITAL RESERVES</b>		
<b>Called up share capital</b>		
Authorised, allotted and fully paid		
Ordinary Shares of 10pence	9.50	9.50
<b>SHAREHOLDERS' FUNDS</b>	<u>9.50</u>	<u>9.50</u>


The company was dormant throughout the year ended 30<sup>th</sup> April 2016 with the following statements applying:

a.) For the year ending 30th April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

b.) Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board of directors

  
A. Main - Director

### REPORT OF THE DIRECTORS

The director(s) present their annual report with the unaudited accounts of the company for the year ended 30th April 2016.

A.Main was director of the company throughout the year.  
The company is dormant and has not traded during the year.

Signed on behalf of the board of directors

Signed P. Louvieris  
P.Louvieris - Director/Secretary