

Bestofthebest.co.uk Limited

Report and Financial Statements

31st December 2015

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COMPANIES HOUSE

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Bestofthebest.co.uk Limited

Company Information

Directors Christopher Scrope
David Peters

Secretary David Peters

Registered office 20 Cannon Street
London
EC4M 6XD

Registered number 03768422

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 31 December 2015.

Review of the Business

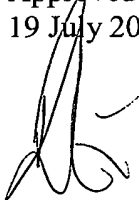
The company has not traded or made profits or losses during the period.

Directors

The directors Mr Boggis-Rolfe and Mr Peters held office during the whole of the period. Subsequent to the year end, Mr Boggis-Rolfe retired on 29 March 2016 and Mr Christopher Scrope took his place.

According to the register of directors' interests, the directors had no interest in the shares of the company.

Approved by the board on
19 July 2016 and signed on its behalf by



David Peters
Secretary

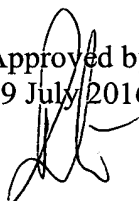
Balance Sheet
31 December 2015

		<u>2015</u>	<u>2014</u>
	Notes	£	£
Current Assets			
Amount owed by group undertakings		2,520	2,520
		=====	=====
		2,520	2,520
		=====	=====
Creditors – Amounts falling due within one year	1	17,520	17,520
		=====	=====
NET CURRENT LIABILITES		<u>(15,000)</u>	<u>(15,000)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		(15,000)	(15,000)
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	2	84,802	84,802
Profit and Loss Account		(99,802)	(99,802)
		=====	=====
		(15,000)	(15,000)
		=====	=====

The Directors state as follows :-

1. For the year ended 31 December 2015 the company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006 relating to dormant companies.
2. Members have not required the company to obtain an audit for the above financial year in accordance with Section 476 of the Companies Act 2006.
3. The Directors acknowledge their responsibilities for :-
 - a. Ensuring the company keeps accounting records to comply with Section 386 of the Companies Act 2006; and
 - b. Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the board on
19 July 2016 and signed on its behalf by



David Peters
Director

Balance Sheet
31 December 2015

Notes

1. Included in creditors is a shareholder's loan amounting to £ 15,000. The loan has been fully provided for in the lenders' books.

2. CALLED UP SHARE CAPITAL

	<u>Authorised</u> £	<u>Allotted and fully paid</u> £
'A' Ordinary shares of 10p each	1,069	107
'B' Ordinary shares of 10p each	846,950	84,695
	=====	=====
	848,019	84,802
	=====	=====

3. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 December 2015. Therefore no profit and loss account is attached.

4. ULTIMATE PARENT COMPANY

The directors consider the ultimate parent company to be Odgers Group Limited (company number 10040961).