Registered number: 3794652

## PRESTBURY NOMINEES LIMITED

### **UNAUDITED**

**FINANCIAL STATEMENTS** 

FOR THE YEAR ENDED 31 MARCH 2017



# PRESTBURY NOMINEES LIMITED REGISTERED NUMBER: 3794652

#### BALANCE SHEET AS AT 31 MARCH 2017

			<u>.</u>		
	Note		2017 £		2016 £
Current assets		1		1	
Net current assets	•	1	-	1	
Net assets	·		1	_ _	1
Capital and reserves					
Called up share capital			1		1
			1	· <u>-</u>	1

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 November 2017.

S L Gumm

Director

The notes on page 2 form part of these financial statements.

#### **PRESTBURY NOMINEES LIMITED**

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

#### 1. General information

The Company is incorporated in England and the registered office is Cavendish House, 18 Cavendish Square, London W1G 0PJ.

#### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 3. Controlling party

The Company's immediate parent undertaking is Prestbury Investment Holdings Limited, which is incorporated in England. The consolidated financial statements of that company are available to the public and may be obtained from the Company Secretary, Cavendish House, 18 Cavendish Square, London, W1G 0PJ. The ultimate parent undertaking is Lesray Holdings Limited, which is incorporated in England. Consolidated financial statements of Lesray Holdings Limited are not publicly available.