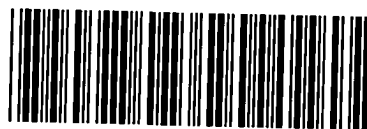

PRESTBURY NOMINEES LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018

THURSDAY



LD5 *L7KPØVDL* #68
13/12/2018
COMPANIES HOUSE

PRESTBURY NOMINEES LIMITED

COMPANY INFORMATION

Directors	S L Gumm N M Leslau
Company secretary	S L Gumm
Registered number	3794652
Registered office	Cavendish House 18 Cavendish Square London W1G 0PJ

PRESTBURY NOMINEES LIMITED

CONTENTS

	Page
Directors' Report	1
Balance Sheet	2
Notes to the Financial Statements	3

PRESTBURY NOMINEES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2018

The directors present their report and the financial statements for the year ended 31 March 2018.

Business review

Prestbury Nominees Limited is an investment company and acts as an intermediate holding company within the Prestbury Investment Holdings Limited group. Under a declaration of trust entered into on 11 October 2000, the Company holds on trust for Prestbury Residual Limited (a fellow subsidiary of Prestbury Investment Holdings Limited) one 20p share in Prestbury Group, a fellow subsidiary of Prestbury Investment Holdings Limited.

The Company has not traded during the current year or the prior year. During these years the Company received no revenue and incurred no expenditure and therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were:

S L Gumm
N M Leslau

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 November 2018 and signed on its behalf.



N M Leslau
Director

PRESTBURY NOMINEES LIMITED
REGISTERED NUMBER: 3794652

BALANCE SHEET
AS AT 31 MARCH 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>


For the year ended 31 March 2018 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 were approved and authorised for issue by the board and were signed on its behalf on 29 November 2018.


N M Leslau
Director

The notes on page 3 form part of these financial statements.

PRESTBURY NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

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.