

PL COMPANY NOMINEES LIMITED

**Company Registration Number:
04104891 (England and Wales)**

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 December 2015

End date: 30 November 2016

PL COMPANY NOMINEES LIMITED

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for the Period Ended 30 November 2016

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PL COMPANY NOMINEES LIMITED

Company Information

for the Period Ended 30 November 2016

Director:

Beverley Shillito

Daniel Richardson

Secretary:

Beverley Shillito

Registered office:

C/O Pllg Limited
1200 Century Way
Thorpe Park Business Park
Leeds
West Yorkshire
LS15 8ZA

Company Registration Number:

04104891 (England and Wales)

PL COMPANY NOMINEES LIMITED

Directors' Report Period Ended 30 November 2016

The directors present their report with the financial statements of the company for the period ended 30 November 2016

Principal Activities

The company provides Nominee Director and Shareholder services.

Directors

The directors shown below have held office during the whole of the period from

01 December 2015 to 30 November 2016

Beverley Shillito

Daniel Richardson

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 30 January 2017

And Signed On Behalf Of The Board By:

Name: Daniel Richardson

Status: Director

PL COMPANY NOMINEES LIMITED

Micro-Entity Profit and Loss Account

for the Period Ended 30 November 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Turnover:	1,463	1,463
Other Charges:	(535)	(1,065)
Profit or (loss):	928	398

PL COMPANY NOMINEES LIMITED

Micro-Entity Balance sheet

As at 30 November 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Called up share capital not paid:	1	1
Current assets:	62	1,471
Creditors: amounts falling due within one year:	(3,299)	(5,635)
Net current assets (liabilities):	(3,237)	(4,164)
Total assets less current liabilities:	(3,236)	(4,163)
Total net assets (liabilities):	<u>(3,236)</u>	<u>(4,163)</u>
Capital and reserves:	(3,236)	(4,163)

PL COMPANY NOMINEES LIMITED

Balance sheet continued

As at 30 November 2016

For the year ending 30 November 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 30 January 2017

SIGNED ON BEHALF OF THE BOARD BY:

Name: Daniel Richardson

Status: Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.