Company Registration Number: 04104891 (England and Wales)

Unaudited micro entity accounts for the year ended 30 November 2017

Period of accounts

Start date: 01 December 2016

End date: 30 November 2017

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for the Period Ended 30 November 2017

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Company Information

for the Period Ended 30 November 2017

Director:	Beverley Shillito
	Daniel Richardson
Secretary:	Beverley Shillito
Registered office:	C/O Pllg Limited 1200 Century Way Thorpe Park Business Park Leeds West Yorkshire
Company Registration Number:	LS15 8ZA 04104891 (England and Wales)

Directors' Report Period Ended 30 November 2017

The directors present their report with the financial statements of the company for the period ended 30 November 2017

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 2016 to 30 November 2017 Beverley Shillito

Daniel Richardson

Secretary

Beverley Shillito

This report was approved by the board of directors on 25 January 2018 And Signed On Behalf Of The Board By:

Name: Daniel Richardson

Status: Director

Profit and Loss Account

for the Period Ended 30 November 2017

	2017 £	2016 £
Turnover	1,463	1,463
Other charges	(574)	(535)
Tax on Profit	(69)	-
Profit or (Loss) for Period	820	928

Balance sheet

As at 30 November 2017

	2017 £	2016 £
Current assets:	83	62
Creditors: amounts falling due within one year:	(2,499)	(3,298)
Net current assets (liabilities):	(2,416)	(3,236)
Total assets less current liabilities:	(2,416)	(3,236)
Total net assets (liabilities):	(2,416)	(3,236)
Capital and reserves:	(2,416)	(3,236)

Balance sheet continued

For the year ending 30 November 2017 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 and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 25 January 2018 And Signed On Behalf Of The Board By:

Name: Daniel Richardson

Status: Director

The notes form part of these financial statements

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 10	072 of the Companies Act 2006.