

**AMJPEF Founder Partner Limited**

**Report and Accounts**

**Registered number 4159119**

**For the year ended 31 January 2017**

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COMPANIES HOUSE

## Directors' report

The Directors present their annual report and financial statements for the year ended 31 January 2017.

It was the intention of the directors to apply for the company to be struck off during 2016 however the directors subsequently decided not proceed with this course of action.

## Activities

During the year, the company has been dormant within the meaning of section 480 of the Companies Act 2006, there having been no significant accounting transactions of the company required to be entered in its accounting records.

## Directors

The Directors who held office during the period and to the date of this report were as follows:

H W M Little

A A Laing

By order of the Board

Aberdeen Asset Management PLC  
*Secretaries*

10 Queen's Terrace  
Aberdeen  
AB10 1YG

11 December 2017

**Balance sheet**  
*At 31 January 2017*

	<i>Notes</i>	<b>31 January 2017 £</b>	<b>31 January 2016 £</b>
<b>Current assets</b>			
Called up share capital not paid	3	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Audit exemption statement**

For the year ended 31 January 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities**

- the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476;
- 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 applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors on 11 December 2017 and were signed on its behalf by:



**H W M Little**  
*Director*

**Notes**  
(forming part of the financial statements)

**1 Accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

***Basis of preparation***

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historic cost accounting rules.

**2 Directors and Employees**

The Directors did not receive any remuneration from the Company during the current or prior year. There were no employees, other than the Directors, during the current or prior year.

**3 Debtors**

	31 January 2017 £	31 January 2016 £
Amounts owed by related parties		
Unpaid share capital	<u>1</u>	<u>1</u>

**4 Called up share capital**

	31 January 2017 £	31 January 2016 £
<b><i>Allotted and called up:</i></b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>