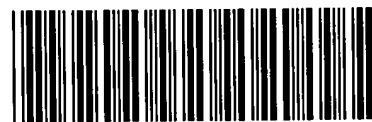


100 NEW BRIDGE STREET MANAGEMENT LIMITED

Registered No: 4190249

Modified Balance Sheet as at 30 June 2015

TUESDAY



A53AU2WY

A15

22/03/2016

#121

COMPANIES HOUSE

	<u>2015</u>	<u>2016</u>
<u>SHARE CAPITAL</u>		
	£	£
Authorised:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid:		
1 ordinary share of £1	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
Represented by:		
	£	£
<u>CURRENT ASSET</u>		
Cash	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

DIRECTORS' STATEMENTS

For the year ended 30 June 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit and loss for the financial period in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

NB: The Company did not trade during the year. The Company did not act as an agent for any person during the year to 30 June 2015.

These accounts were approved by the Board of Directors on 18 March 2016.

Stephen Turner on behalf of
Abogado Nominees Ltd
DIRECTOR

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