

Company Number 4196661

Encosta Holdings Limited

Report and Accounts

for the year ending 31 March 2016

DIRECTOR:

K.J. Edis

KF Edis

SECRETARY:

C.V. Edis

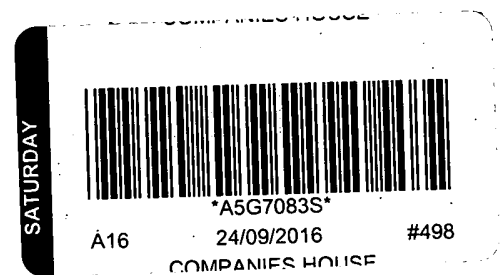
REGISTERED OFFICE:

Royal Talbot House

2 Victoria Street

Bristol

BS1 6BB



Encosta Holdings Limited

REPORT OF THE DIRECTORS

The directors submit their report and accounts for the period ending 31 March 2016.

ACTIVITIES

The company has remained dormant during the period and accordingly no profit or loss account is submitted to the members.

DIRECTORS

The Directors of the company during the period were as follows:-

KJ Edis

KF Edis

The Directors have no beneficial interest in the shares of the company.

AUDITORS

As the company has remained dormant since incorporation, and as permitted under the provisions of the Companies Acts, no auditors have been appointed.

By order of the board,



C.V. Edis

Secretary

Encosta Holdings Limited

BALANCE SHEET

As at 31 March 2016

	01/04/2015	31/03/2016
	£	£
Called up share capital not paid	2	2
Cash at bank and in hand	0	0
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NET ASSETS	2	2
Authorised share capital:		
100 Ordinary Shares of £1 each		
Issued share capital:		
2 Ordinary Shares of £1 each	2	2
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SHAREHOLDERS FUNDS	2	2

Audit Exemption Statement

For the year ending 31/03/2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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.

These accounts were approved by the Board of Directors on 23rd September 2016 and are signed on their behalf by:



KJ Edis, Director