

Company No. 04330104

ROLEX UK LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2017

WEDNESDAY



LD3. *L7ED4IP6*
12/09/2018 #62
COMPANIES HOUSE

ROLEX UK LIMITED

(the "COMPANY")

THE DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2017.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2017 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTOR

The directors of the Company for the year ended 31 December 2017 were as follows:

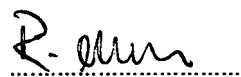
| | Appointment | Resignation |
|------------------|-------------|-------------|
| Richard DeLeyser | 12.01.2016 | |

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 December 2017.

DATED: 12th September 2018

BY ORDER OF THE BOARD



Richard DeLeyser
Director

ROLEX UK LIMITED

BALANCE SHEET

31 DECEMBER 2017

| | 2017 | 2016 |
|--|-----------|-----------|
| CURRENT ASSETS | | |
| Cash in hand | 1 | 1 |
| NET ASSETS | £1 | £1 |
| CAPITAL AND RESERVES | | |
| SHARE CAPITAL | | |
| 1 Ordinary share of £1.00 each, fully paid | 1 | 1 |
| SHAREHOLDERS' FUNDS – EQUITY | £1 | £1 |

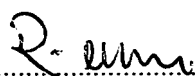
For the year ended 31 December 2017 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Director's responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The sole director acknowledges his responsibility 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 company's regime.

The balance sheet was approved and signed by the sole director on 12th September 2018.



Richard DeLeyser
Sole Director