

St Paul's House Leeds Nominee No 1 Limited
Balance Sheet
as at 30 June 2017

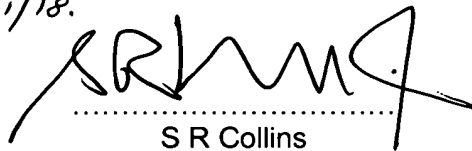
		<u>2017</u>	<u>2016</u>
		£	£
	<i>Notes</i>		
Current Assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The directors consider that the company is entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

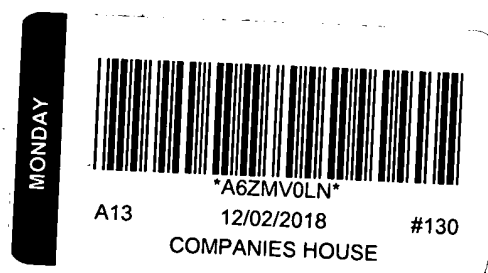
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 24/1/18.



 S R Collins
 Director



St Paul's House Leeds Nominee No 1 Limited
Notes to the accounts
For the year ended 30 June 2017

1. Accounting Policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Related party transactions

Advantage has been taken by the company of the exemptions provided by Section 33.1A of FRS 102 not to disclose group transactions because it is a wholly owned subsidiary of a company preparing consolidated accounts.

The consolidated financial statements of CGIS Group (No.3) Limited within which this company is included can be obtained from 10 Upper Berkeley Street London W1H 7PE.

2. Debtors

	2017	2016
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share capital

	2017	2016
	£	£
Authorised:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	2017	2016
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Ultimate holding company

The ultimate holding company is CGIS Group (No.3) Limited, a company incorporated in England and Wales.

The smallest and largest group to prepare group accounts in which the company is included is CGIS Group (No.3) Limited.

The company is ultimately controlled by the directors.