

Company No. 04442627

ROLEX LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2015

TUESDAY



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27/09/2016

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COMPANIES HOUSE

ROLEX LIMITED

(the "COMPANY")

THE DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2015.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2015 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 2015 were as follows:


	Appointment	Resignation
Graham Edward Richards		12.01.2016
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 2015.

DATED: 22 September 2016

BY ORDER OF THE BOARD


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Richard DeLeyser
Director

ROLEX LIMITED
BALANCE SHEET
31 DECEMBER 2015

	2015	2014
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 2015 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 companies regime.

The balance sheet was approved and signed by the sole director on (22) September 2016.



Richard DeLeyser
Sole Director