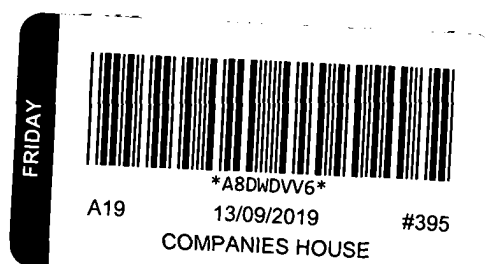


Company No. 04442627

ROLEX LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2018



ROLEX LIMITED
(the "COMPANY")
THE DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2018

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2018.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2018 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 2018 were as follows:

	Appointment	Resignation
Richard De Leyser	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 2018.

DATED: *llm* September 2019

BY ORDER OF THE BOARD

R. De Leyser
Richard DE LEYSER
Director

ROLEX LIMITED
BALANCE SHEET
31 DECEMBER 2018

	2018	2017
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

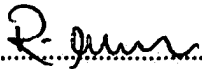
For the year ended 31 December 2018 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

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 11m September 2019.


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Richard DE LEYSER
Sole Director