COMPANY NO : 04560751

REED REWARDS LIMITED

ANNUAL REPORT

♦ For the year ended 30th June 2017 ♦

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COMPANIES HOUSE

REPORT OF THE DIRECTOR

The director presents his report and the unaudited financial statements for the year ended 30th June 2017. The company was dormant and did not trade during the period.

The following was a director of the company throughout the period:-

J Reed

The report of the director was approved by the Board on 20th March 2018 and signed on its behalf by:

James Reed
Director

Registered Office
Academy Court
94 Chancery Lane
London
WC2A 1DT

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT
For the year ended 30th June 2017

During the financial period the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET
At 30th June 2017

	At 30th June 2017 £	At 30th June 2016 £
Current assets		
Creditors: Amounts falling due within one year	**(19,771)**	(19,771)
Total assets less current liabilities	**(19,771)**	(19,771)
Capital and reserves		
Called up share capital		
Authorised and allotted 2 ordinary shares of £1 each	**2**	2
Profit & loss account	**(19,773)**	(19,773)
Equity shareholders' funds	**(19,771)**	(19,771)

(1) The director acknowledges his responsibilities for ensuring the company keeps accounting records that comply with S386 of the Companies Act 2006 and preparing financial statements that give a true and fair view in accordance with subsection (2) of S396 and otherwise comply with the provisions of the Companies Act 2006 applicable to small companies.

(2) The director confirms the company was entitled to exemption from an audit under S480 of that Act and that members have not required the company to obtain an audit of its financial statements under S476 of that Act.

(3) The ultimate holding company is Reed Global Ltd, which is registered in Malta.

(4) The financial statements of company number 04560751 were approved by the Board on 20th March 2018 and signed on its behalf by:

James Reed
Director