XL NORTHWEST DEVELOPMENTS LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31 JULY 2015

**COMPANY REGISTRATION NUMBER - 4827818** 

### XL NORTHWEST DEVELOPMENTS LIMITED

# DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2015

#### **COMPANY NUMBER - 4827818**

The Directors have pleasure in presenting their Report with the Accounts of the Company for the year ended 31 July 2015.

# PRINCIPAL ACTIVITY

The Company acts as a nominee.

## **DIRECTORS**

The Directors in office during the year were:-

J Blair N Blair

This report was approved by the board of directors on 14 March 2016 and signed on its behalf.

By order of the board

**JBLAIR** 

Director

# XL NORTHWEST DEVELOPMENTS LIMITED

# PROFIT AND LOSS ACCOUNT

## FOR THE YEAR ENDED 31 JULY 2015

The company has not traded on its own account during the year or the preceding financial year.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

#### XL NORTHWEST DEVELOPMENTS LIMITED

### **BALANCE SHEET AS AT 31 July 2015**

#### **COMPANY NUMBER -4827818**

	2015	2014
Current Assets	£ 2	£ 2
Represented By:		
Called up Share Capital	2	2

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 31 July 2015, the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476.

The members have not required the company to obtain an audit.

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

Approved by the board of directors and signed on their behalf on 14 March 2016.

## 1. Accounting Policies

The financial statements are prepared under the historical cost convention.

#### 2. Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee.

### 3. Controlling Party

The controlling party is J & N Blair by virtue of their ownership of the issued ordinary share capital of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.