# UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

<u>FOR</u>

**SANDY NOMINEES (2) LIMITED** 



## SANDY NOMINEES (2) LIMITED (REGISTERED NUMBER: 04840554)

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#### **SANDY NOMINEES (2) LIMITED**

# COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2016

**DIRECTOR:** Mrs J Ireland

SECRETARY: Laytons Secretaries Limited

REGISTERED OFFICE: Wyboston Lakes Hotel

Great North Road Wyboston Bedfordshire MK44 3AL

**REGISTERED NUMBER:** 04840554 (England and Wales)

ACCOUNTANTS: Numera Partners LLP

6th Floor Charles House

108-110 Finchley Road

London NW3 5JJ

#### SANDY NOMINEES (2) LIMITED (REGISTERED NUMBER: 04840554)

#### BALANCE SHEET 31 DECEMBER 2016

	Notes	31.12.16 £	31.12.15 £
CURRENT ASSETS Cash in hand		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	3	1	1
SHAREHOLDERS' FUNDS		1	1 ===

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

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#### SANDY NOMINEES (2) LIMITED (REGISTERED NUMBER: 04840554)

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

#### 1. STATUTORY INFORMATION

Sandy Nominees (2) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

#### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### 3. CALLED UP SHARE CAPITAL

Allotted, issue	ed and fully paid:				
Number:	Class:		Nominal	31.12.16	31.12.15
			value:	£	£
1	Ordinary		1	1	· 1