

**DIRECTOR'S REPORT**

The Director hereby submits her Report and Financial Statements of the Company for the year ended 31<sup>st</sup> March 2017.

The Directors of the Company during the year was Mrs S.E. Fahey who held 100 Ordinary Shares. The Company changed its name on 25<sup>th</sup> May 2017.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors.

Signed on behalf of the Board

REGISTERED OFFICE:  
29 Glover Road  
Pinner HA5 1LQ

.....  
S.E. FAHEY

**BALANCE SHEET AT 31<sup>st</sup> MARCH 2017**

**ASSETS**

Debtor £100  
=====

Represented by:

**SHARE CAPITAL**

Authorised £1,000  
=====

Issued and Fully Paid 100 Ordinary  
Shares of £1 each £100  
=====

For the financial year ended 31<sup>st</sup> March 2017 the company was entitled to exemption from audit under S.477 of the Companies Act 2006 relating to small companies. The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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S.E. FAHEY - DIRECTOR  
May, 2017.

