

**Registered Number 05765864**

**CHANGE CAPITAL (NOMINEES) LIMITED**

**Abbreviated Accounts**

**31 December 2014**

## Abbreviated Balance Sheet as at 31 December 2014

	<i>Notes</i>	<i>2014</i>	<i>2013</i>
		£	£
<b>Called up share capital not paid</b>		1	1
<b>Current assets</b>			
Cash at bank and in hand		150,149	144,153
		<u>150,149</u>	<u>144,153</u>
<b>Creditors: amounts falling due within one year</b>		(150,149)	(144,153)
<b>Net current assets (liabilities)</b>		<u>0</u>	<u>0</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Total net assets (liabilities)</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

- For the year ending 31 December 2014 the company was entitled to exemption under section 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 the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 11 September 2015

And signed on their behalf by:

**Steven Petrow, Director**

**Notes to the Abbreviated Accounts for the period ended 31 December 2014****1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

**Valuation information and policy****Investments**

Fixed asset investments are being held as nominee on behalf of certain qualifying members and former employees of Change Capital Partners LLP. The company is the legal owner of the investment, however the underlying investors have the full beneficial interest in the investment. Accordingly no investments are reflected in the balance sheet. At year end the cost value of the securities held as nominee was €Nil (2013: €Nil).

**Other accounting policies****Foreign currencies**

Monetary assets and liabilities and long term loans are translated into Euros at the rate of exchange ruling at the balance sheet date. Fixed assets in foreign currencies are translated at historic rates.

Foreign currency transactions are translated into Euros at the rate of exchange ruling at the date of transaction.

**Directors fees**

No fees or emoluments were paid to directors in respect of their services to the company during the year.

**Employees**

There are no employees of the company.

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