

M B SUPPLY SERVICES LIMITED

05948198

DIRECTORS REPORT

COMPANY NUMBER

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th September 2015.

The Directors of the Company during the financial year and their interests in shares of the Company were :

M.BODDY

No. of Shares 100

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 personally.

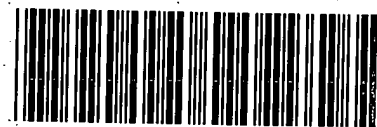
Signed on behalf of the Board



M.BODDY

DIRECTOR

SATURDAY



\*A59F42OZ\*

A17

18/06/2016

#21

COMPANIES HOUSE

# BALANCE SHEET AT 30th SEPTEMBER 2015

ASSETS	100
--------	-----

LIABILITIES	0
	----
	100
	====

Represented by

AUTHORISED SHARE CAPITAL 1 SHARES OF £1  
SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £1 each	100
Profit & Loss brought forward	0
	----
	100
	====

For the financial year in question the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The company was dormant throughout the financial year.

Approved by the board of directors on 10th June 2016 and signed on their behalf by

  
M.BODDY (DIRECTOR)