

Fieldfisher Secretaries Limited

Company number 5988300

Report and Accounts

30 April 2017



Fieldfisher Secretaries Limited

Directors' Report Period Ended 30 April 2017

The directors present their report and accounts for the period ended 30 April 2017.

Principal activity

The Company is dormant and has not traded since incorporation on 3 November 2006.

Directors

The directors who served during the period were as follows:

Andrew Blankfield

Timothy Johnson

Graeme Nuttall

Christine Phillips

Approved by the board and signed on its behalf on **19** January 2018.

A handwritten signature in black ink, appearing to be 'A. Blankfield', with a stylized, wavy line extending from the end.

Andrew Blankfield
Director

Fieldfisher Secretaries Limited

**Profit and Loss Account
for the period ended 30 April 2017**

The company is dormant and has not traded since its incorporation on 3 November 2006.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

Fieldfisher Secretaries Limited

Balance Sheet as at 30 April 2017

	Notes	2017	2016
		£	£
Current Assets			
Called up share capital not paid		1	1
Cash at bank and in hand		-	-
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Shareholders' funds		1	1

The directors confirm that for the year ending 30 April 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (b) preparing accounts 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 accounts, so far as applicable to the company.

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

Approved by the board and signed on its behalf on 19 January 2018

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long, sweeping horizontal stroke that ends in a small upward flick.

Andrew Blankfield
Director

Fieldfisher Secretaries Limited

**Notes to the Accounts
for the year ended 30 April 2017**

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Share capital

	2017	2016
	£	£
Allotted and issued		
1 ordinary share of £1	1	1

3. Ultimate parent company

The Company's direct and ultimate parent is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472.

The parent company of the smallest and largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472. Copies of the group accounts referred to above can be obtained from Riverbank House, 2 Swan Lane, London, EC4R 3TT.