DIRECTORS' REPORT

The directors submit the Annual Report and the accounts of the Company for the year ended 31 December 2016.

Lord Bamford and Lady Bamford were directors of the company throughout the year.

The Company has not traded during the year. In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

Approved by the Board of Directors
and signed on behalf of the Board

Date 6 September 2017

Lady Bamford
Director

BALANCE SHEET AS AT 31 December 2016

	2016 £	2015 £
CURRENT ASSETS		
Cash at bank and in hand	1	1
NET CURRENT ASSETS	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
ISSUED SHARE CAPITAL		
One Ordinary Share of £1	1	1
SHAREHOLDERS' FUNDS	1	1

For the financial year ended 31 December 2016, the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies and members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Signed on behalf of the board of directors by

Lady Bamford
Director

Date: 6 September 2017

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