

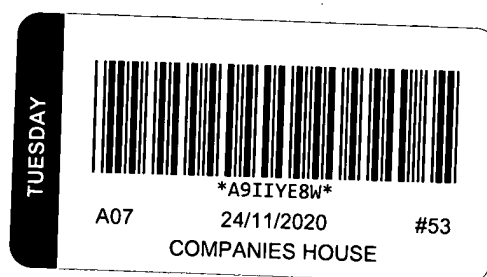
Company Number: 06006675

**CH NOMINEES (ONE) LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**IN RESPECT OF THE PERIOD ENDED**

**30 NOVEMBER 2019**



**CH NOMINEES (ONE) LIMITED**  
**(the "Company")**

**DIRECTORS' REPORT**

The Director hereby present the Annual Report and Accounts of the Company in respect of the year ended 30 November 2019.

The Company has not traded since incorporation on 22.11.2006.

The Director of the Company during the financial year and her interests in the shares of the Company were:-

<u>Ordinary Shares of £1 each</u>	
<u>At 30/11/2019</u>	<u>At 30/11/2018</u>
-	-

Sharon Theresa Higgs

For the year ended 30 November 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By Order of the Board

DocuSigned by:

*Sharon Higgs*

3020F50BA4E3421...

Sharon Theresa Higgs  
Director

Registered Office:

5 Fleet Place  
London  
EC4M 7RD

20 November 2020 | 11:38:12 GMT

**CH NOMINEES (ONE) LIMITED**  
(the "Company")

**BALANCE SHEET AT 30 November 2019**

	<u>30 November 2019</u>	<u>30 November 2018</u>
	£	£
<b><u>Current Assets</u></b>		
Cash at Bank and in hand	2	2
Net assets	<u>2</u>	<u>2</u>

**Authorised Share Capital**

1,000 Ordinary Shares of £1 each

**Share Capital Issued**

2 Ordinary Shares of £1 each	2	2
Total shareholder funds	<u>2</u>	<u>2</u>

For the year ended 30 November 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of the Accounts for the year ended 30 November 2019 in accordance with section 476 of the Act.

The Director acknowledges her responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The accounts give a true and fair view of the state of affairs of the Company as at the end of 30 November 2019 in accordance with section 393 of the Act.

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

20 November 2020 | 11:38:12 GMT

The Accounts were approved by the Director on ..... and signed on its behalf by Sharon Theresa Higgs

DocuSigned by:  
  
 .....3020F50BA4E3421.....  
 Sharon Theresa Higgs  
 Director