Grafton Estate No. 2 LP (Nominee One) Limited

Report and Financial Statements

Year ended

28 February 2015

Company number
6046260

Grafton Estate No. 2 LP (Nominee One) Limited

Annual report and financial statement for the year ended 28 February 2015

Contents

Directors

E A Shahmoon
P Dee-Shapland
D S Gabbay

Registered office

25-28 Old Burlington Street, London W1S 3AN

Company number

6046260

Grafton Estate No. 2 LP (Nominee One) Limited

Report of the directors for the year ended 28 February 2015

The directors present their annual report and financial statement of the company for the year.

The company has not traded during the year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were:

E A Shahmoon
P Dee-Shapland
D S Gabbay

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board

E A Shahmoon
Director

28 March 2015

Grafton Estate No. 2 LP (Nominee One) Limited

Balance sheet at 28 February 2015

Company number 6046260	2015	2014
	£	£
Current assets - debtors		
Amount due from group undertakings	2	2
Capital and reserves		
Share capital		
Allotted, called up and fully paid: 2 ordinary share of £1 ea	2	2
Equity shareholders' funds	2	2

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current or preceding period.

For the year ended 28 February 2015 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 of its financial statements for the year in question in accordance with 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 financial statements.

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

The ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on
28 March 2015

E A Shahmoon
Director