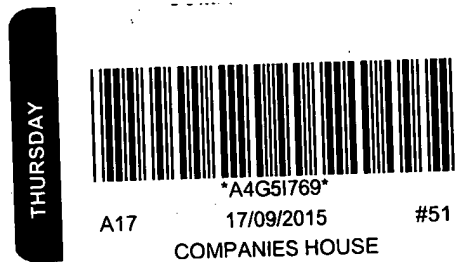


LLP No. 16 Limited

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

REGISTERED NUMBER: 6298398



Directors' Report

The Directors' hereby present the Annual Report and Accounts of the Company in respect of the year ended 31 December 2014.

The Company did not trade during the year and has not traded since incorporation.

The Directors of the Company during the financial year were:-

Actis Limited
Actis Nominee Limited
Ronald Edward Bell
Paul William Owers

The exemption conferred by Section 480 of the Companies Act 2006 not to have these Accounts audited applies to the Company.

The financial statements were approved by the Board of Directors on 20 July 2015 and signed on its behalf by:

By Order of the Board



**Ronald Edward Bell
Director**

Registered Office:

2 More London Riverside, London, SE1 2JT

Balance Sheet as at 31 December 2014

	<u>31 December 2014</u>	<u>31 December 2013</u>
	£	£
Current assets		
Called up share capital not paid	1	1
Net Assets:	1	1
Capital and reserves		
Called-up share capital	1	1
Equity shareholder's funds:	1	1

For the year ending 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.

The accounts give a true and fair view of the state of affairs of the company as at the end of the 31 December 2014 in accordance with section 393.

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

These accounts were approved by the Board of Directors on 20 July 2015 and signed on its behalf by:



Ronald Edward Bell
Director