

Zubed Sales Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2017

Company Number 06546544

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Zubed Sales Limited

Report and financial statements
for the year ended 31 March 2017

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Director

N E Burrows

Secretary

Y S Dixey

Registered Office

37 Sunningdale House
Caldecotte Lake Drive
Caldecotte
Milton Keynes
MK7 8LF

Company number

06546544 (England and Wales)

Zubed Sales Limited

Report of the directors
for the year ended 31 March 2017

The director presents their report together with the financial statements for the year ended 31 March 2017.

Results

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

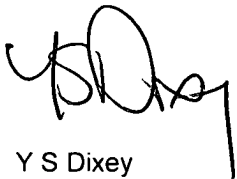
Director

The director of the company during the year was:

N E Burrows

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

By order of the board



Y S Dixey

Secretary

29 September 2017

Zubed Sales Limited

Balance sheet
at 31 March 2017

| Company number 06546544 | Note | 2017 £ | 2016 £ |
|--------------------------------|------|------------------|------------------|
| Current assets | | | |
| Debtors | 2 | 1 = | 1 = |
| Capital and reserves | | | |
| Called up share capital | 3 | 1 -- | 1 -- |
| Shareholder's funds | | 1 = | 1 = |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2017 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 director acknowledges his 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 financial statements were approved by the board of directors and authorised for issue 29 September 2017.

On behalf of the board



N E Burrows
Director

The notes on page 3 form part of these financial statements.

Zubed Sales Limited

Notes forming part of the financial statements
for the year ended 31 March 2017

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

| | 2017 £ | 2016 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 1 = | 1 = |

All amounts shown under debtors fall due for payment within one year.

3 Share Capital

| | 2017 £ | 2016 £ |
|---|-----------|-----------|
| <i>Allotted, called up and fully paid</i> 1 Ordinary shares of £1 each | 1 = | 1 = |

4 Related party disclosures

Triad Group Plc has incurred the cost of the company's annual return fee.

5 Ultimate Parent Company

The company is a subsidiary of Triad Group Plc, which is the ultimate parent company and the ultimate controlling party.

The largest and smallest group in which the results of the company are consolidated is that headed by Triad Group Plc. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.