

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 August 2014
for
Endeavour Nominees Limited

TUESDAY



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28/04/2015

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COMPANIES HOUSE

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for the Year Ended 31 August 2014

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Endeavour Nominees Limited

Company Information
for the Year Ended 31 August 2014

DIRECTORS:

R Hargreaves
W Cunningham

SECRETARY:

REGISTERED OFFICE:

41 Devonshire Street
London
W1G 7AJ

REGISTERED NUMBER:

06675334 (England and Wales)

Endeavour Nominees Limited (Registered number: 06675334)

Report of the Directors
for the Year Ended 31 August 2014

The directors present their report with the financial statements of the company for the year ended 31 August 2014.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2013 to the date of this report.

R Hargreaves
W Cunningham

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
R Hargreaves - Director

Date: 28 April 2015

Balance Sheet
31 August 2014

	Notes	31.8.14 £	31.8.13 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2014.

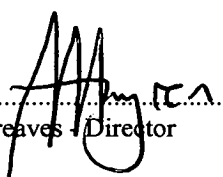
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 28 April 2015 and were signed on its behalf by:


.....
R Hargreaves Director

Profit and Loss Account
for the Year Ended 31 August 2014

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

Notes to the Financial Statements
for the Year Ended 31 August 2014

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.8.14	31.8.13
	£	£
Trade debtors	1	1
	<u>1</u>	<u>1</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.14	31.8.13
			£	£
1	Ordinary Share capital	1	1	1
			<u>1</u>	<u>1</u>