

Registered Number 06914265

Groom 2 Limited

Dormant Accounts

31 March 2017

THURSDAY



A6LPZEMT

A09

21/12/2017

#323

COMPANIES HOUSE

Registered number 08914265

GROOM 2 LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2017

The directors presents their report and the unaudited financial statements for the year ended 31 March 2017.

Directors

The directors who served during the year were:

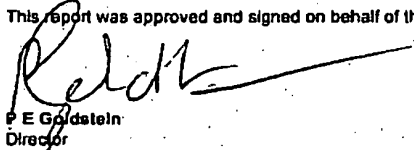
P E Goldstein
E Bourrelly-Goldstein

Subsequent to the year end, on 18 April 2017, D R Lister was appointed as a director of the company.

Small companies exemption

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved and signed on behalf of the Board of Directors by:



P E Goldstein
Director

Date: 20/12/2017

GROOM 2 LIMITED

Registered number 08914285

BALANCE SHEET AS AT 31 MARCH 2017

	2017	2016
	£	£
Current Assets		
Cash at bank and in hand	4	2
Net Current Assets	<u>4</u>	<u>2</u>
Capital and Reserves		
Called up share capital (see Note 3)	4	2
	<u>4</u>	<u>2</u>

The directors considers that the company is entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The member has not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledges their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006 and in accordance with Financial Reporting Standard 102 The Financial Reporting Standard Applicable in the UK and Republic of Ireland.

These financial statements were approved and authorised for issue by the Board of Directors and signed on their behalf by:



P. Goldstein
Director

Date:

20/12/2017

Registered number 08914265

GROOM 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1. General information

Groom 2 Limited is a private company limited by shares incorporated in England. Its registered office is 16 Great Queen Street, Covent Garden, London WC2B 5AH. The company did not have a principal place of business.

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The financial statements are presented in Sterling (£).

2. Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland (FRS 102) and the Companies Act 2006.

The company has taken advantage of the exemption in paragraph 35.10(m) and elected to retain its previous accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new

3. Share capital	2017	2016
	£	£
Shares classified as equity		
2 Ordinary shares of £1	-	2
2 A Ordinary shares of £1	2	-
2 B Ordinary Shares of £1	2	-
	<u>4</u>	<u>2</u>

On 21 March 2017 the 2 Ordinary shares of £1 each were redesignated into 2 A Ordinary shares of £1 and in addition 2 B Ordinary shares were issued by the company.