

MC No. 25 Limited

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

REGISTERED NUMBER: 7174417



Directors' Report

The Directors present their report and financial statements of MC No. 25 Limited (the 'Company') for the year ended 31 December 2017.

The Company did not trade during the year and has not traded since incorporation. Its registered office is 2 More London Riverside, London, SE1 2JT

The Directors who served during the year and to the date of this report were:-

Actis Nominee Limited
Ronald Edward Bell
Patricia Lamb
Actis Limited (Resigned on 17 January 2017)

The financial statements were approved by the Board of Directors on 5 July 2018 and signed on its behalf by:

By Order of the Board



**Ronald Edward Bell
Director**

Statement of Financial Position

As at 31 December 2017

	<u>31 December 2017</u>	<u>31 December 2016</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

The Company's financial statements have been prepared in compliance with FRS 102 as it applies to the financial statements of the Company for the year ended 31 December 2017.

For the year ending 31 December 2017 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 31 December 2017 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 5 July 2018 and signed on its behalf by:



Ronald Edward Bell
Director