

ENVAL HOLDCO LIMITED

**Company Registration Number:
07590297 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01 April 2015

End date: 31 March 2016

ENVAL HOLDCO LIMITED

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for the Period Ended 31 March 2016

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ENVAL HOLDCO LIMITED

Company Information

for the Period Ended 31 March 2016

Director:

Peter Clarkson

Andrew Knee

Huw Lewis

Secretary:

Peter Clarkson

Registered office:

Lms House
Lloyd Drive
Cheshire Oaks Business Park
Ellesmere Port
Cheshire
CH65 9HQ

Company Registration Number:

07590297 (England and Wales)

ENVAL HOLDCO LIMITED

Directors' Report Period Ended 31 March 2016

The directors present their report with the financial statements of the company for the period ended 31 March 2016

Directors

The directors shown below have held office during the whole of the period from

01 April 2015 to 31 March 2016

Peter Clarkson

Andrew Knece

The director(s) shown below resigned during the period

Huw Lewis on 03 March 2016

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 18 November 2016

And Signed On Behalf Of The Board By:

Name: Peter Clarkson

Status: Director

ENVAL HOLDCO LIMITED

Profit and Loss Account

for the Period Ended 31 March 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Turnover:		0	
Cost of sales:		0	
Gross profit or (loss):		<u>0</u>	<u>0</u>
Administrative expenses:		(101)	0
Operating profit or (loss):		<u>(101)</u>	<u>0</u>
Profit or (loss) on ordinary activities before taxation:		<u>(101)</u>	<u>0</u>
Profit or (loss) for the financial year:		<u><u>(101)</u></u>	<u><u>0</u></u>

The notes form part of these financial statements

ENVAL HOLDCO LIMITED

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report

ENVAL HOLDCO LIMITED

Balance sheet

As at 31 March 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Fixed assets			
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Debtors:		0	101
Total current assets:		<u>0</u>	<u>101</u>
Net current assets (liabilities):		<u>0</u>	<u>101</u>
Total assets less current liabilities:		<u>0</u>	<u>101</u>
Total net assets (liabilities):		<u><u>0</u></u>	<u><u>101</u></u>

The notes form part of these financial statements

ENVAL HOLDCO LIMITED

Balance sheet continued

As at 31 March 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Capital and reserves			
Called up share capital:	2	101	101
Profit and loss account:	3	(101)	
Shareholders funds:		<u>0</u>	<u>101</u>

For the year ending 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

The financial statements were approved by the Board of Directors on 18 November 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Peter Clarkson
Status: Director

The notes form part of these financial statements

ENVAL HOLDCO LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2016

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

ENVAL HOLDCO LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2016

2. Called up share capital

Allotted, called up and paid

Previous period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	10,122	0.01	101
Preference shares:			0
Total share capital (£):			101

Current period

2016

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	10,122	0.01	101
Preference shares:			0
Total share capital (£):			101

ENVAL HOLDCO LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2016

3. Profit and loss account

	<i>2016</i>	<i>2015</i>
	<i>£</i>	<i>£</i>
Opening balance:	0	0
Profit or (loss) for the period:	(101)	0
Retained profit:	<u>(101)</u>	<u>0</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.