

Registered number 07599867

Ashford Nominee 1 Limited

Report and Accounts

31 December 2014



Ashford Nominee 1 Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year were as follows:

N. Bartram
M Griffiths
M. Sales
C. Tily
M. Ussher
Henderson Administration Services Limited

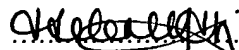
Secretary

TH RE Corporate Secretarial Services limited

Registered Office

201 Bishopsgate
London EC2M 3BN

This report was approved by the board on 10 September 2015.



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FOR & ON BEHALF OF
TH RE Corporate Secretarial Services Limited
SECRETARY

Ashford Nominee 1 Limited

Balance Sheet as 31 December 2014

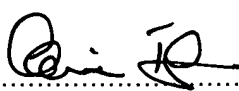
	Note	2014	2013
		£	£
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The Directors:

- a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006; and
- b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2014 in accordance with section 476 of the Companies Act 2006.
- c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The financial statements were approved and authorised for issue by the Board of Directors on 10 September 2015 and signed on its behalf by:


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Claire Tily
Director

Ashford Nominee 1 Limited

Notes to the Accounts for the year ended 31 December 2014

1 Accounting policies

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards.

2. Profit and Loss Account

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared.

3 Share capital

2014	2013
£	£

Authorised, allotted, called up and fully paid

1 ordinary share of £1	1	1