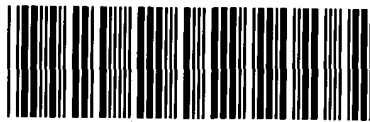


**IN-PLACE PROJECTS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2015**

THURSDAY



\*L5GKGAE3\*

L15

29/09/2016

#100

COMPANIES HOUSE

**FERGUSON MAIDMENT & CO.**

Chartered Accountants  
167 Fleet Street  
London  
EC4A 2EA

**IN-PLACE PROJECTS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

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**IN-PLACE PROJECTS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**The director**

Giles Clarke

**Registered office**

167 Fleet Street  
London  
EC4A 2EA

**Accountants**

Ferguson Maidment & Co.  
Chartered Accountants  
167 Fleet Street  
London  
EC4A 2EA

# IN-PLACE PROJECTS LIMITED

## DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2015

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

### **DIRECTOR**

The director who served the company during the year was as follows:

Giles Clarke

Registered office:  
167 Fleet Street  
London  
EC4A 2EA

Signed by



Giles Clarke

Director

Approved by the director on 21/9/16.....

# IN-PLACE PROJECTS LIMITED

## BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	5	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his 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 with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and signed by the director and authorised for issue on 21/9/16.....



Giles Clarke  
Director

Company Registration Number: 08647271

The notes on page 4 form part of these financial statements.

**IN-PLACE PROJECTS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial Period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting:

	Year to 31 Dec 15 £	Period from 12 Aug 13 to 31 Dec 14 £
Director's remuneration	—	—

**3. DEBTORS**

	2015 £	2014 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

**4. RELATED PARTY TRANSACTIONS**

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE

**5. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

**6. ULTIMATE PARENT COMPANY**

The company is 100% subsidiary of In-Place Limited, a company registered in England and Wales. The directors regard In-Place Holdings Limited, a company registered in Jersey, as the ultimate holding company.