

Company No. 08718736

OTHELLO INVESTMENT (UK) LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

30 June 2016

COMPANIES HOUSE



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24/01/2017

#114

COMPANIES HOUSE

OTHELLO INVESTMENT (UK) LIMITED

(the "Company")

THE DIRECTORS' REPORT

FOR THE PERIOD ENDED 30 June 2016

The directors present their annual report together with the unaudited financial statements of the Company for the period ended 30 June 2016.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the period ended 30 June 2016. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the period ended 30 June 2016 and subsequent changes were as follows:

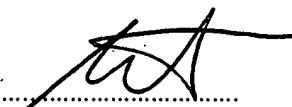
Director	Appointed	Resigned
Hulkar A'zam	18/11/2014	
Simon Foster	04/10/2013	

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 30 June 2016.

DATED: 01 / 12 / 2016

BY ORDER OF THE BOARD


.....
Simon Foster
Director

OTHELLO INVESTMENT (UK) LIMITED

BALANCE SHEET

30 June 2016

	2016	2015
	£	£
CURRENT ASSETS		
Amount owed by group undertakings	100	100
NET ASSETS	£100	£100
CAPITAL AND RESERVES		
SHARE CAPITAL		
100 Ordinary £1.00 each fully paid	100	100
SHAREHOLDERS' FUNDS – EQUITY	£100	£100

For the period ended 30 June 2016 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

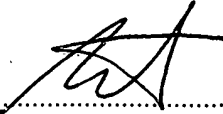
Directors' responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility 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 company's regime.

The Company's immediate and ultimate parent undertaking is Othello Holdings Services Ltd.

The balance sheet was approved by the directors on 2016 and signed on their behalf by:



 Simon Foster
 Director

Date: 01/12/16