

INDEPENDENTBOARD REVIEW LIMITED

Registered Number 08961924

Dormant Accounts

For the year ended 30 June 2017

WEDNESDAY



A6BIQ482

A17

26/07/2017

#237

COMPANIES HOUSE

Balance Sheet as at 30 June 2017

	2017 £	2016 £
Current Assets		
Cash	1	1
Net Assets	1	1
Issued Share Capital		
1 Ordinary share of £1.00 each	1	1
Total shareholder Funds	1	1

STATEMENTS

1. For the year ended 30 June 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
2. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The sole director acknowledged his responsibility for complying with the requirements of the Act with regard to accounting records and preparation of accounts.
4. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



Richard Sheath

25 July 2017

Director

INDEPENDENT AUDIT & RISK REVIEW LIMITED, COMPANY NO: 08962189
(the "Company")

Proceedings of the sole director held at Holland House, 4 Bury Street, London on 25 July 2017.

1 DOCUMENTS PRODUCED

There was produced draft dormant accounts of the Company for the year ending 30 June 2017 (the 'Accounts').

2 ACCOUNTS

2.1 The sole director noted that he was aware of his duties and responsibilities as a director, in the context of approving the Accounts, and that he had no further comments or issues to raise in respect of them.

2.2 After due and careful consideration IT WAS RESOLVED that the Accounts be and they are hereby approved and that Richard Lindsey Sheath be duly authorised to sign the Balance Sheet as sole director.

3 PUBLICATION OF ACCOUNTS

3.1 It was noted that, not later than the date on which the Accounts are filed with Companies House, the Company was required to send a copy of its dormant accounts to the following persons:

- (a) every member of the Company,
- (b) any holder of debentures of the Company, and
- (c) any other person who is entitled to receive notice of general meetings.

3.2 IT WAS RESOLVED that a copy of the Accounts be sent to all those so entitled.

4 FILING

4.1 The Secretary was instructed to file the signed Accounts at Companies House.

5 CONCLUSION

5.1 There being no further business the proceedings closed.



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Richard Lindsey Sheath

INDEPENDENT AUDIT REVIEW LIMITED, COMPANY NO: 08962358
(the "Company")

Proceedings of the sole director held at Holland House, 4 Bury Street, London on 25 July 2017.

1 DOCUMENTS PRODUCED

There was produced draft dormant accounts of the Company for the year ending 30 June 2017 (the 'Accounts').

2 ACCOUNTS

2.1 The sole director noted that he was aware of his duties and responsibilities as a director, in the context of approving the Accounts, and that he had no further comments or issues to raise in respect of them.

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5 CONCLUSION

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Richard Lindsey Sheath

INDEPENDENT RISK REVIEW LIMITED, COMPANY NO: 08962305
(the "Company")

Proceedings of the sole director held at Holland House, 4 Bury Street, London on 25 July 2017.

1 DOCUMENTS PRODUCED

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2 ACCOUNTS

2.1 The sole director noted that he was aware of his duties and responsibilities as a director, in the context of approving the Accounts, and that he had no further comments or issues to raise in respect of them.

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Richard Lindsey Sheath

INDEPENDENTBOARD REVIEW LIMITED, COMPANY NO: 08961924
(the "Company")

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