

GILES SPACE LIMITEDDIRECTOR'S REPORT

The director hereby submits his report and unaudited financial statements of the company for the period from 8 July 2015 to 31 December 2016.

DIRECTOR

The director of the company during the financial period was:


Mr W B Todd

The immediate parent company is Westbourne Grove Developments Limited, and the ultimate parent company is Benchlevel Properties Limited, both companies are incorporated in England and Wales.

The ultimate controlling parties of Benchlevel Properties Limited are W B Todd and G H Hedger, directors and joint shareholders of that company.

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Approved by the board of directors  
and signed on their behalf by

  
W B Todd  
DIRECTOR

BALANCE SHEET AS AT 31 DECEMBER 2016CURRENT ASSETS

2016

£

Debtors

100

Represented by:-

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each

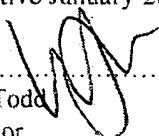
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For the period ending 31 December 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTOR'S RESPONSIBILITIES

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with Section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements 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).

  
W B Todd  
Director

31 March 2017

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COMPANIES HOUSE