REGISTRAR'S COPY

CLEARCOMPRESS LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2015

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COMPANIES HOUSE



COMPANY INFORMATION

Directors Mr D Newland (Appointed 16 July 2015)

Mrs C Lincoln-White (Appointed 16 July 2015)

Company number 9689825

Registered office c/o Whittles

Century House South North Station Road

Colchester Essex CO1 1RE

Accountants Whittles

Whittle & Partners LLP Century House South North Station Road

Colchester Essex CO1 1RE

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DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 OCTOBER 2015

The directors present their report and unaudited financial statements for the Period ended 31 October 2015. The company is dormant and has not traded during the Period.

Directors

The following directors have held office since 16 July 2015:

Mr D Newland

(Appointed 16 July 2015)

Mrs C Lincoln-White

(Appointed 16 July 2015)

On behalf of the board

Mrs C Lincoln-White

Director

11 May 2016

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 OCTOBER 2015

The company has not traded during the Period or the preceding financial year. During these Periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CLEARCOMPRESS LIMITED FOR THE PERIOD ENDED 31 OCTOBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ClearCompress Limited for the Period ended 31 October 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of ClearCompress Limited, as a body, in accordance with the terms of our engagement letter dated 27 July 2015. Our work has been undertaken solely to prepare for your approval the financial statements of ClearCompress Limited and state those matters that we have agreed to state to the Board of Directors of ClearCompress Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ClearCompress Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that ClearCompress Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of ClearCompress Limited. You consider that ClearCompress Limited is exempt from the statutory audit requirement for the Period.

We have not been instructed to carry out an audit or a review of the financial statements of ClearCompress Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Whittles

11 May 2016

Chartered Accountants

Whittle & Partners LLP
Century House South
North Station Road
Colchester
Essex
CO1 1RE

BALANCE SHEET

AS AT 31 OCTOBER 2015

	Notes	2015 £
Current assets		
Debtors	2	100
Total assets less current liabilities	•	100
Capital and reserves		
Called up share capital	3	100
Shareholders' funds		100
		==

Audit exemption statement

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

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board and authorised for issue on 11 May 2016

Mrs C Lincoln-White

Director

Company Registration No. 9689825

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Debtors	2015 £
	Other debtors	100
3	Share capital	2015
	Allotted, called up and fully paid	£
	100 Ordinary shares of £1 each	100