# Company Registration No. 09697114 (England and Wales)

#### **GH 2015 LIMITED**

## **DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 JULY 2016

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06/04/2017 COMPANIES HOUSE #62

#### **COMPANY INFORMATION**

Director

**Richard James Sunley Tice** 

Company number

09697114

**Registered Office** 

14 Berkeley Street

London

**United Kingdom** 

W1J 8DX

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#### **DIRECTORS' REPORT**

#### FOR THE YEAR ENDED 31 JULY 2016

The director presents the report and unaudited financial statements for the year ended 31 July 2016. The company is dormant and has not traded during the year.

#### Director

The following director has held office since 22 July 2015:

**Richard James Sunley Tice** 

This report was approved by the board on 5<sup>th</sup> April 2017

Director

RJS Tide

# PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 JULY 2016

The company has not traded during the financial year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### **BALANCE SHEET**

#### **AS AT 31 JULY 2016**

	Notes	2016
Debtors		100
Total assets less current liabilities		100
Capital and reserves		
Shareholders' funds	2	100

#### **Audit exemption statement**

For the financial year ended 31 July 2016 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 year 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.

The financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 5th April 2017

RJS Tice/ Director

Company Registration No. 09697114

#### **NOTES TO THE FINANACIAL STATEMENTS**

#### FOR THE YEAR ENDED 31 JULY 2016

## 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 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 Share capital

2016 £

Authorised & allotted

100

#### 3 Controlling party

The company is a wholly owned subsidiary of Tisun Investments Ltd.