## **Company Registration Number: 9699834**

# **Fulfilment Services Limited**

## **DORMANT COMPANY ACCOUNTS**

# FOR THE YEAR ENDED 31 MARCH 2018



The Company's registered office is:

Ropemaker Place 28 Ropemaker Street London EC2Y 9HD United Kingdom



### Review of business and future developments

Fulfilment Services Limited (the "Company") was incorporated on 23 July 2015. As at 31 March 2018 the Company remains dormant.

#### Post balance sheet date events

At the date of this report, the directors are not aware of any matter or circumstance which has arisen that has significantly affected or may significantly affect the status of the Company or the state of affairs of the Company in the financial years subsequent to 31 March 2018 not otherwise disclosed in this report.

### **BALANCE SHEET AS AT 31 MARCH 2018**

	2018	2017
	£	£
CURRENT ASSETS		
Amounts owed by ultimate parent undertaking	1	1
NET CURRENT ASSETS	1	1
CAPITAL AND RESERVES		
Called up share capital	1	1
SHAREHOLDERS' FUNDS	1	1

#### Statements

For the year ended 31 March 2018:

- 1. The member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006 ("the Act"); and
- 2. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was therefore entitled to exemption from audit under section 480 of the Act relating to dormant companies.

These dormant company accounts were approved by the Board of Directors on

3/12/18 : 2018.

Signed on behalf of the Board of Directors:

Willem Roux von der Merve

Director