

**30 Warwick Street Nominee 1 Limited**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED**

**31 December 2016**

MONDAY



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07/08/2017

#117

COMPANIES HOUSE

**30 Warwick Street Nominee 1 Limited**

**THE DIRECTORS' REPORT**

**AT 31 December 2016**

The directors present their annual report together with the unaudited financial statements of the Company for the period ended 31 December 2016.

**ACTIVITIES**

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2016 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company for the year ended 31 December 2016 and subsequent changes were as follows:

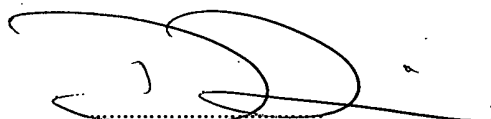
<b>Andrew Charles Appleyard</b>	<b>(APPOINTED DATE: 15 July 2016)</b>
<b>David Anthony Diemer</b>	<b>(APPOINTED DATE: 09 November 2015)</b>
<b>Jonathan Edwin Ashcroft</b>	<b>(RESIGNED DATE: 15 July 2016)</b>

**AUDITORS**

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2016.

DATED: 04/08/2017

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'David Diemer', written over a horizontal dotted line.

**David Diemer**  
**Director**

30 Warwick Street Nominee 1 Limited

STATEMENT OF FINANCIAL POSITION

AT 31 December 2016

	2016
	£
<b>CURRENT ASSETS</b>	
Amount owed by group undertakings	1
	<hr/>
<b>NET ASSETS</b>	£ 1
	<hr/>
<b>CAPITAL AND RESERVES</b>	
<b>CALLED UP SHARE CAPITAL</b>	
1 Ordinary share of £ 1 each	1
<b>SHAREHOLDERS' FUNDS – EQUITY</b>	£ 1
	<hr/>

For the period ended 31 December 2016 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

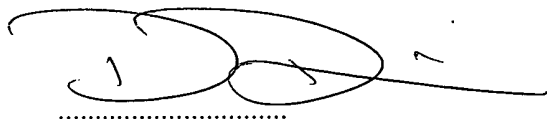
**Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

The Company's immediate and ultimate parent undertaking is ASCOT REAL ESTATE INVESTMENTS GP LLP.

The Statement of Financial Position was approved by the directors on 4 August 2017 and signed on their behalf by:



**David Diemer**  
Director