

Lunette Services Three Limited

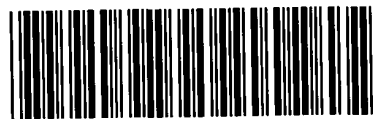
Annual report and financial statements

Registered number 09983600

For the period

2 February 2016 to 28 February 2017

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COMPANIES HOUSE

Lunette Services Three Limited

Company Information

For the period
2 February 2016 to 28 February 2017

DIRECTORS:

J R A Young (appointed 8/6/15)
A J Young (appointed 8/6/15)
D P R Young (appointed 8/6/15)
J J G Young (appointed 8/6/15)
Huntsmoor Nominees Ltd (appointed 4/6/15- resigned 8/6/15)
Huntsmoor Ltd (appointed 4/6/15- resigned 8/6/15)
Richard Michael Bursby (appointed 4/6/15- resigned 8/6/15)
Taylor Wessing Secretarial Ltd (appointed 4/6/15- resigned 8/6/15)

REGISTERED OFFICE:

15 Newlands
Lincoln
Lincolnshire
LN1 1XG

REGISTERED NUMBER:

09983600 (England & Wales)

Lunette Services Three Limited

Balance Sheet

at 28 February 2017

	2017	
	£	£
Current assets		
Debtors: amounts owed by group undertakings	1	
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Net assets		1
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Capital and reserves		
Called up share capital: 1 ordinary shares of £0.00001 each		1
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Shareholders' funds		1
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For the period ending 29 February 2017 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 accounts for the year in question in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approval by the Board on 8th Oct :2017.

Signed by
J J G Young - Director



Company registered number: 09983600

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*") as issued in August 2014. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The Company's ultimate parent undertaking, Lunette Properties Ltd includes the Company in its consolidated financial statements. The consolidated financial statements of Lunette Properties Ltd are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are available to the public and may be obtained from Companies House. In these financial statements, the Company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash Flow Statement and related notes; and
- Key Management Personnel compensation.