

**PHB ENTERPRISES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**

for the financial period ended  
31 March 2018

Company number: 10204034

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# **PHB ENTERPRISES LIMITED**

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**PHB ENTERPRISES LIMITED**

**DIRECTORS AND ADVISERS**

**DIRECTORS** Martin Raymond Cooper

**REGISTERED NUMBER** 10204034

**REGISTERED OFFICE** The Estate Office  
Glympton  
Woodstock  
Oxfordshire  
OX20 1AH

**ACCOUNTANTS** Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AY

# **PHB ENTERPRISES LIMITED**

## **DIRECTORS' REPORT**

Company number: 10204034

The directors present their report with the unaudited financial statements of the company for the period ended 31 March 2018

### **Review of business**

The company was incorporated on 26 May 2016

The company has remained dormant for the entire financial period and is anticipated to do so for the foreseeable future.

### **Directors**

During the financial period ending 31 March 2018 the following served as a director of the company:

Martin Raymond Cooper

Approved by the board of directors  
and signed on behalf of the board



Martin Raymond Cooper  
Director

Date: 27<sup>th</sup> July 2018

# PHB ENTERPRISES LIMITED

## BALANCE SHEET as at 31 March 2018

	2018 £	2017 £
<b>Current assets</b>		
Share capital paid	1	1
<b>Capital and reserves</b>		
Called up share capital	1	1

- For the financial period ending 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- 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
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved by the Board of Directors on 27<sup>th</sup> July 2018 and were signed on its behalf by:

  
Martin Raymond Cooper  
Director

Company's registered number: 10204034

## **PHB ENTERPRISES LIMITED**

### **NOTES TO THE ACCOUNTS for the period ended 31 March 2018**

#### **1. Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

#### **2. Ultimate controlling party**

The directors regard PHB Limited, a company based in Jersey, as the ultimate parent company and ultimate controlling party.