

COMPTON FAMILY TRUST CORPORATION LIMITED
(COMPANY NUMBER 10245856)
ANNUAL REPORT
FOR THE PERIOD FROM 22 JUNE 2016 TO 30 JUNE 2017



COMPTON FAMILY TRUST CORPORATION LIMITED
Company Number 10245856
(the "Company")

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Company No. 10245856

COMPTON FAMILY TRUST CORPORATION LIMITED
(previously Ashby Nominees Ltd)

BALANCE SHEET AT 30 JUNE 2017

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30 June 2017.

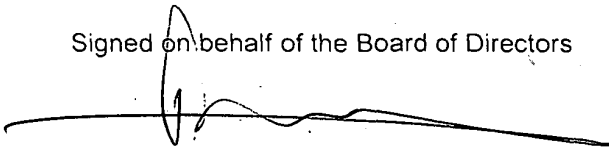
The company was incorporated on 22 June 2016. On 12 January 2017 the company changed its name to Compton Family Trust Corporation Limited.

The Directors of the Company during the financial year and their interests in shares of the Company were:

	No of Shares
The Most Honourable Marchioness of Northampton (appointed 12 October 2016)	-
The Most Honourable Marquess of Northampton (appointed 12 October 2016)	122,500
The Honourable Earl Compton (appointed 12 October 2016)	122,500
A.D. Hussey (appointed 12 October 2016)	5,000
B.R. Newbigging (appointed 29 March 2017)	-
G.P. Francis (appointed 22 June 2016, resigned 7 February 2017)	-

Approved by the Board of Directors on **21 March 2018**

Signed on behalf of the Board of Directors



..... (Director)

B.R. NEWBIGGING

Company No. 10245856

COMPTON FAMILY TRUST CORPORATION LIMITED
(previously Ashby Nominees Ltd)

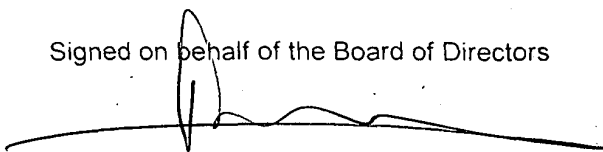
BALANCE SHEET AT 30 JUNE 2017

		2017 £
ASSETS	Debtors	150,000
	Cash at Bank	100,000
		<hr/>
		250,000
LIABILITIES		0
		<hr/>
		250,000
		<hr/>
Represented by		
SHARE CAPITAL ISSUED NIL PAID		
150,000 Ordinary Shares of £1 each		150,000
SHARE CAPITAL ISSUED FULLY PAID		
100,000 Ordinary Shares of £1 each		100,000
		<hr/>
		250,000
		<hr/>

- a) For the period ended 30 June 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.
- b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
- Complying with requirements of the Act with respect to accounting records and preparation of accounts;
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of Section 393.
- d) These accounts have been prepared in accordance with the provisions applicable to the small companies' regime.

Approved by the Board of Directors on 21 March 2018

Signed on behalf of the Board of Directors



(Director)

B.R. NEWBIGGING

COMPTON FAMILY TRUST CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD FROM 22 JUNE 2016 TO 30 JUNE 2017

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and under the historical cost convention.

The Company acts as a nominee company. Any transactions on behalf of others and in which the Company has no beneficial interest are not reflected in the financial statements.

2. SHARE CAPITAL

The company issued 250,000 Ordinary Shares of £1 each of per in the period.