## **DIRECTORS' REPORT**

The directors submit the Annual Report and the accounts of the Company for the period ended 31 March 2018.

The Company has not traded during the year.

The ultimate parent undertaking is Parker Fitzgerald Limited with Company Number 06362018 registered at 17<sup>th</sup> floor Heron tower, 110 Bishopsgate, London EC2N 4AY.

The accounts are approved by the Directors in accordance with the Articles of Association of the Company.

Scott Vincent

Director

Date:

**BALANCE SHEET AS AT** 31 March 2018

0.100 - 1.17 - 1.00 - 7.0	£
CURRENT ASSETS Cash at bank and in hand	100
NET CURRENT ASSETS	100
TOTAL ASSETS LESS CURRENT LIABILITIES	100
CARTAL AND DECENTED	

CAPITAL AND RESERVES

Called up share capital

1 Ordinary Share of £1 each

Total shareholder funds

100

For the year ending 31 March 2018 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; and
- 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.

Signed

Scott Vincent

Director

Date:

WEDNESDAY

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2018

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