500010/120

ABBREVIATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2017

FOR

PEBBLESTONE LIMITED

Mr TUESDAY

A6BG6OM8

A33 25/07/2017 # COMPANIES HOUSE

A6ADRJXF
A05 10/07/2017 #5
COMPANIES HOUSE

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COMPANY INFORMATION

DIRECTORS: Veranne M Wilkinson

Anna K Rickard Mark Ashley Bevan

SECRETARY: HTC Secretarial Services Limited

REGISTERED OFFICE: Douglas Chambers

Douglas Chambers North Quay Douglas Isle of Man IM1 4LA

ISLE OF MAN

REGISTERED NUMBER: 35798

UK REGISTERED NAME Pebblestone (UK) Limited

UK REGISTERED NUMBER: FC021572

BR004770

Balance Sheet as at 31 March 2017

	Note	31 March 2017 £	31 March 2016 £
ASSETS Land and Buildings	2	-	-
CURRENT ASSETS Debtors		100.00	100.00
		100.00	100.00
CAPITAL AND RESERVES Issued Share Capital	4	100.00	100.00
Accumulated Losses		(Nil)	(Nil)
Shareholder Funds		£100.00	£100.00

Approved on behalf of the Board on 25 May 2017

Director - Mark Ashley Bevan

Notes to the financial statements:

- Accounting Policies
 The financial statements have been prepared under the historical cost convention with the exception of property which is shown at valuation.
- Pebblestone Limited holds legal title to property at Club Maritima, situated in Calle Mirafondo, La Penita, Puerto del Carmen, Tias, Lanzarote. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Maritima and the company holds no occupational rights or residual equity interest in the property. The property is therefore shown at nil value.
- 3. The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and Loss Account has therefore been prepared. There are no recognised gains or losses.
- 4. The authorised share capital is £100.00, divided into100 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by The Royal Bank of Scotland plc under the terms of a Nominee Agreement dated 22 January 2005 between Hutchinson & Co. Trust Company Limited, The Royal Bank of Scotland plc and the Club Committee of Club Maritima.