

Company Registration No. SC212846 (Scotland)

**SIGMA SEVEN LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2017**



# SIGMA SEVEN LIMITED

## COMPANY INFORMATION

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Directors	S J S Mayall on behalf of Capita Corporate Director Limited S J Maynard C F Baker
Secretary	Capita Group Secretary Limited
Company number	SC212846
Registered office	Pavilion Building Ellismuir Way Tannochside Park Uddingston Glasgow United Kingdom G71 5PW

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# **SIGMA SEVEN LIMITED**

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# **SIGMA SEVEN LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2017***

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The Directors present their Directors' Report and financial statements for the year ended 31 December 2017.

### **Directors**

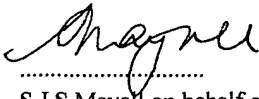
The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S J S Mayall on behalf of Capita Corporate Director Limited

S J Maynard

C F Baker

On behalf of the board



.....  
S J S Mayall on behalf of Capita Corporate Director Limited

**Director**

Date: 24/09/2018

# **SIGMA SEVEN LIMITED**

## **INCOME STATEMENT**

***FOR THE YEAR ENDED 31 DECEMBER 2017***

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	<b>2017</b>	<b>Fifteen months ended 31 December 2016</b>
	<b>£</b>	<b>£</b>
<b>Profit before tax</b>	-	-
Income tax expense	-	-
	<hr/>	<hr/>
<b>Total comprehensive income for the year</b>	- <hr/>	- <hr/>

The income statement has been prepared on the basis that all operations are discontinuing operations.

There are no recognised gains and losses other than those passing through the income statement.

# SIGMA SEVEN LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2017

	2017	Unaudited 2016
	£	£
<b>Current assets</b>		
Trade and other receivables	1,005,998	1,005,998
<b>Total assets</b>	<b>1,005,998</b>	<b>1,005,998</b>
<b>Total liabilities</b>	<b>-</b>	<b>-</b>
<b>Net assets</b>	<b>1,005,998</b>	<b>1,005,998</b>
<b>Capital and reserves</b>		
Issued share capital	1,261	1,261
Share premium	29,000	29,000
Capital redemption reserve	118	118
Retained earnings	975,619	975,619
<b>Total equity</b>	<b>1,005,998</b>	<b>1,005,998</b>

### Audit exemption statement

For the financial year ended 31 December 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 24/09/2018



S J S Mayall on behalf of Capita Corporate Director Limited  
Director

Company Registration No. SC212846