

**BELMORE HOUSE PROPERTIES LIMITED**  
**(FORMERLY ENSCO 1503 LIMITED)**

**DIRECTORS' REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 NOVEMBER 2016**

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COMPANIES HOUSE

**BELMORE HOUSE PROPERTIES LIMITED**  
**(FORMERLY ENSCO 1503 LIMITED)**  
**COMPANY INFORMATION**

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<b>Directors</b>	Mr P A Stevenson (Appointed 11 May 2016) Mrs C Stevenson (Appointed 11 May 2016)
<b>Company number</b>	SC520890
<b>Registered office</b>	Exchange Tower 19 Canning Street Edinburgh EH3 8EH
<b>Accountants</b>	Johnston Carmichael LLP 7-11 Melville Street Edinburgh EH3 7PE

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**BELMORE HOUSE PROPERTIES LIMITED**  
**(FORMERLY ENSCO 1503 LIMITED)**  
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**BELMORE HOUSE PROPERTIES LIMITED  
(FORMERLY ENSCO 1503 LIMITED)  
DIRECTORS' REPORT  
FOR THE PERIOD ENDED 30 NOVEMBER 2016**

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The directors present their report and unaudited financial statements for the period ended 30 November 2016. The company is dormant and has not traded during the period.


The company was incorporated on 23 November 2015 as ENSCO 1503 Limited. Subsequent to a special resolution dated 3 June 2016 the company changed its name to Belmore House Properties Limited.

**Directors**

The following directors have held office since 23 November 2015:

Mr P A Stevenson	(Appointed 11 May 2016)
Mrs C Stevenson	(Appointed 11 May 2016)
Mr A G A Walker	(Appointed 23 November 2015 and resigned 11 May 2016)
Hbjg Limited	(Appointed 23 November 2015 and resigned 11 May 2016)

On behalf of the board



Mr P A Stevenson

Director

9/1/17

**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 30 NOVEMBER 2016**

The company has not traded during the financial period. During this, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**BELMORE HOUSE PROPERTIES LIMITED**  
**(FORMERLY ENSCO 1503 LIMITED)**  
**BALANCE SHEET**  
**AS AT 30 NOVEMBER 2016**

	Notes	2016 £
<b>Current assets</b>		
Cash at bank and in hand		96
<b>Total assets less current liabilities</b>		<u>96</u>
<b>Capital and reserves</b>		
Called up share capital	2	96
<b>Shareholders' funds</b>		<u>96</u>

**Audit exemption statement**

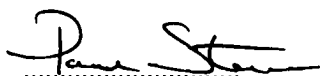
For the financial period ended 30 November 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the period 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 the Board and authorised for issue on 9/1/17



Mr P A Stevenson  
**Director**

**Company Registration No. SC520890**

**BELMORE HOUSE PROPERTIES LIMITED**  
**(FORMERLY ENSCO 1503 LIMITED)**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 NOVEMBER 2016**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**2 Share capital**

**2016**

	<b>£</b>
<b>Allotted, called up and fully paid</b>	
300 Ordinary class A shares of 1p each	3
300 Ordinary class B shares of 1p each	3
3,000 Ordinary class C shares of 1p each	30
3,000 Ordinary class D shares of 1p each	30
3,000 Ordinary class E shares of 1p each	30
	<hr/>
	96
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On incorporation, 1 Ordinary share of £1 was issued at par. The £1 Ordinary shares was subdivided into 100 Ordinary A shares of 1 pence each. Subsequently, 200 Ordinary A shares, 300 Ordinary B shares, 3,000 Ordinary C shares, 3,000 Ordinary D shares and 3,000 Ordinary E shares were allotted at 1 pence per share.

**3 Control**

The ultimate controlling party is Mr P A Stevenson, director.