A. & H. Nominees Limited

Company number 920567

Report and Accounts

30 April 2016

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A. & H. Nominees Limited

Directors' Report Period Ended 30 April 2016

The directors present their report and accounts for the period ended 30 April 2016.

Principal activity

The Company is dormant and has not traded during the period ended 30 April 2016.

Directors

The directors who served during the period were as follows:

Andrew Blankfield

Stephen Gibbs (resigned 14 January 2016)

Carlton Durrant (appointed 14 January 2016)

Approved by the board and signed on its behalf on 5 January 2017.

Andrew Blankfield
Director

A. & H. Nominees Limited

Profit and Loss Account
for the period ended 30 April 2016

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

A. & H. Nominees Limited

Balance Sheet
as at 30 April 2016

	Notes	2016	2015
		£	£
Current Assets			
Called up share capital not paid		-	-
Cash at bank and in hand		2	2
Net assets		**2**	**2**
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Shareholders' funds		**2**	**2**

The directors confirm that for the year ending 30 April 2016, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and

(b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board and signed on its behalf on 5 January 2017

Andrew Blankfield
Director

A. & H. Nominees Limited

Notes to the Accounts
for the year ended 30 April 2016

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Share capital

	2016	2015
	£	£
Allotted, issued and fully paid		
2 ordinary shares of £1 each	2	2

3. Ultimate parent company

The Company's direct and ultimate parent is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472.

The parent company of the smallest and largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Fieldfisher LLP, incorporated in the United Kingdom and registered with the number OC318472. Copies of the group accounts referred to above can be obtained from Riverbank House, 2 Swan Lane, London, EC4R 3TT.