

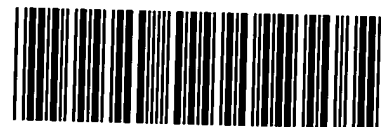
# A. & H. Nominees Limited

Company number 920567

## Report and Accounts

30 April 2022

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COMPANIES HOUSE

**A. & H. Nominees Limited**

**Directors' Report Period Ended 30 April 2022**

The directors present their report and accounts for the period ended 30 April 2022.

**Principal activity**

The Company is dormant and has not traded during the period ended 30 April 2022.

**Directors**

The directors who served during the period were as follows:

Andrew Blankfield (resigned 31 March 2022)

Carlton Durrant

Approved by the board and signed on its behalf on 25 January 2023.



**Carlton Durrant**  
Director

**A. & H. Nominees Limited**

**Profit and Loss Account  
for the period ended 30 April 2022**

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 2022**

	Notes	2022	2021
		£	£
<b>Current Assets</b>			
Called up share capital not paid		-	-
Cash at bank and in hand		2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The directors confirm that for the year ending 30 April 2022, 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 25 January 2023

A handwritten signature in black ink, consisting of a stylized 'C' followed by a series of loops and a long horizontal stroke.

**Carlton Durrant**  
Director

**A. & H. Nominees Limited**

**Notes to the Accounts  
for the year ended 30 April 2022**

**1. Accounting Policies**

The accounts have been prepared under the historical cost convention.

**2. Share capital**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
<b>Allotted, issued and fully paid</b>		
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.