

COMPANY REGISTRATION NO: 2585613

CIM HOLDINGS LTD
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2017

TUESDAY



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COMPANIES HOUSE

CIM HOLDINGS LIMITED

Report of the Directors

The Directors present their report and the financial statements for the year ended 30 June 2017.

Review of Activities

On 1 July 2015, the company's business and underlying assets and liabilities were transferred to another group company. The company has not traded since that date.

Directors

C Daly	
L Hopwood	
D Adriano	resigned 26 January 2017
M Bedingfield	resigned 26 January 2017
J Deacon	resigned 27 April 2017

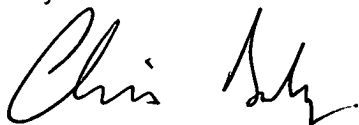
Secretary

J Saintclair-Abbott

Directors' Interests

No director had any interest, as defined by the Companies Act 2006, in the share capital of the company at any time during the year.

By Order of the Board



Chris Daly

CIM HOLDINGS LIMITED

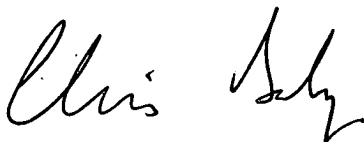
BALANCE SHEET

AS AT 30 JUNE 2017

	<u>2017</u> £	<u>2016</u> £
Assets and Liabilities		
Total Assets less Current Liabilities	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Capital and Reserves		
Called up equity share capital	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

For the year ending 30/06/17 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with Section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Board on
26.3.18 and were signed on its behalf by:



Chris Daly

CIM HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2017

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

A Profit and Loss Account is not annexed to the balance sheet as the company did not trade during the year.

3. DIRECTORS' REMUNERATION

None of the directors received any emoluments from the company during the year (2016 - nil).