Company Registration No. 04021572 (England and Wales)

TUESDAY

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19/04/2016 COMPANIES HOUSE

ASHFIELD NOMINEES (2000) LIMITED

(A COMPANY LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2016

ASHFIELD NOMINEES (2000) LIMITED

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ASHFIELD NOMINEES (2000) LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report with the financial statements for the year ended 31 March 2016.

Principal Activity

The company was incorporated on 21 June 2000 and has remained dormant since this date.

Directors and Directors' Interests

The following directors have held office since 1 April 2015:-

S D Rye

D Rye

On behalf of the board

S D Rye

Director

4 April 2016

ASHFIELD NOMINEES (2000) LIMITED

BALANCE SHEET AS AT 31 MARCH 2016

| | 2016 £ | <u>2015</u> £ |
|---------------------------------------|-------------|------------------|
| Total assets less current liabilities | - | - |
| Capital and reserves | | |
| Share capital Profit and loss account | - | - |
| Tront and 1033 account | | |

Capital guarantee

Each member of the company undertakes to contribute to the assets in the event of the company being wound up, such amount as may be required not to exceed £1.

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- ii) The directors acknowledge their responsibility for complying with the requirements of the Acts with respect to accounting periods and the preparation of accounts.

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

Approved by the Board and authorised for issue on 4 April 2016

S D Rye

Director

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