

**FOLKESTONE HARBOUR NOMINEE (1) LIMITED**

**DIRECTOR'S REPORT AND ACCOUNTS**

**31 DECEMBER 2017**

**Company Registration Number: 6024730**



# **FOLKESTONE HARBOUR NOMINEE (1) LIMITED**

## **Director's report**

Director: Sir Roger De Haan

Secretary: Richard Fraser

Registered Office: Strand House, Pilgrims Way, Monks Horton, Ashford, Kent TN25 6DR

The director submits his report together with the accounts of the company for the year ended 31 December 2017.

## **Principal activities and review of business**

The company did not trade during the year.

## **Director Interests**

R M De Haan owns the whole of the issued share capital of the ultimate parent undertaking, Folkestone Harbour Holdings Limited.

By order of the board

A handwritten signature in black ink, appearing to be 'R J Fraser', written in a cursive style.

R J Fraser  
Secretary

**FOLKESTONE HARBOUR NOMINEE (1) LIMITED**  
**Balance sheet as at 31 December 2017**

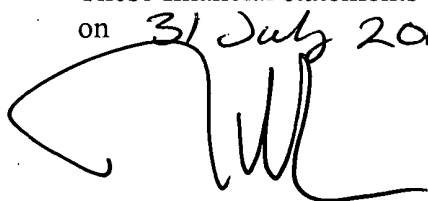
	2017 £	2016 £
<b>Current assets</b>		
Amount due from parent undertaking	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
 <b>Capital and reserves</b>		
<b>Authorised share capital</b>		
100 ordinary shares of £1 each		
<b>Allotted, called up and fully paid share capital</b>		
2 ordinary shares of £1 each	2	2
 Profit and loss account	-	-
 <b>Equity shareholder's funds</b>	<u>2</u>	<u>2</u>

For the year ended 31 December 2017 the company was entitled to exemption 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 Part II of the Companies Act 2006.

The director acknowledges his responsibility for complying with the Companies Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Director  
on 31 July 2018



RM De Haan  
Director

## **FOLKESTONE HARBOUR NOMINEE (1) LIMITED**

### **Notes to the financial statements**

**1) Accounting convention**

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

**2) Profit and loss account**

No profit and loss account has been prepared as the company did not trade during the year.

**3) Cash flow statement**

The director has taken advantage of the exemption available under FRS 102 from the requirement to prepare a cash flow statement on the basis that the company qualifies under the exemption for small companies.

**4) Controlling interest**

The ultimate controlling shareholder is Roger De Haan.