

Registered number
09222444

ANTHEMIS LIMITED

Report and Accounts

30 September 2017

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08/06/2018
COMPANIES HOUSE

ANTHEMIS LIMITED

Registered number:

09222444

Directors' Report

The directors present their report and accounts for the period ended 30 September 2017.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Sean Park
Anthemis (UK) Limited

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 07 June 2018 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'S Park', written over a horizontal line.

Sean Park
Director

ANTHEMIS LIMITED
Profit and Loss Account
for the period from 01 October 2016 to 30 September 2017

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

ANTHEMIS LIMITED
Balance Sheet
as at 30 September 2017

	2017
	£
Current assets	
Cash at bank and in hand	1
	<hr/>
	<u>1</u>
Capital and reserves	
Called up share capital	1
	<hr/>
Shareholder's funds	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an 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 Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small



Sean Park
Director

Approved by the board on 07 June 2018

ANTHEMIS LIMITED

Notes to the Accounts

for the period from 01 October 2016 to 30 September 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.