

Company Number: 01363705

CHARCO NOMINEES LIMITED

REPORT AND FINANCIAL STATEMENTS

IN RESPECT OF THE YEAR ENDED

30 APRIL 2017



CHARCO NOMINEES LIMITED

DIRECTOR'S REPORT

The Directors hereby present the Annual Report and Accounts of the Company in respect of the year ended 30 April 2017.


The Company has acted as a nominee company for Charles Russell Speechlys LLP and has not traded on its own account during the year.

The Directors of the Company during the financial year were:-

R W F Norton
D J S Green
K W Gordon
C J Page
A G A Mayer

The exemption conferred by Section 480 of the Companies Act 2006 not to have these accounts audited applies to the Company.

By Order of the Board



Keir Gordon
Director

Registered Office:

5 Fleet Place
London.
EC4M 7RD

23rd November 2017

CHARCO NOMINEES LIMITED
BALANCE SHEET AT 30 APRIL 2017

	<u>30 April 2017</u>	<u>30 April 2016</u>
	£	£
<u>Assets</u>		
Sundry debtors	<u>3</u>	<u>3</u>

Represented by:

Share Capital Issued

3 Ordinary Shares of £1 each	<u>3</u>	<u>3</u>
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For the year ended 30 April 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.


The members have not required the Company to obtain an audit of the Accounts for the year ended 30 April 2017 (the "Accounts") in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for ensuring that the Company complies with the requirements of the Act with respect to accounting periods and the preparation of accounts.

The Accounts give a true and fair view of the state of affairs of the Company as at the end of 30 April 2017 in accordance with section 393 of the Act.

The 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 of Directors on 23rd November 2017 and signed on its behalf by:


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Keir Gordon
Director