

Company Number: 2238081

**ADDLESHAWS LIMITED**

**REPORT AND ACCOUNTS**

30 April 2017

WEDNESDAY



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A18

10/01/2018

#171

COMPANIES HOUSE

Company Number: 2238081

**ADDLESHAW'S LIMITED**

Modified balance sheet as at 30 April 2017

	2017 £	2016 £
Assets	2	2
Liabilities	nil	nil
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>
Issued shares of £1 each	2	2
(Authorised capital: 100 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

- 1 For the year ended 30 April 2017 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledges their responsibility for:
  - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - (b) 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 Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

Approved on behalf of the board of directors on 5<sup>th</sup> January 2018



Richard Lee  
Director

**ADDLESHAWS LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30 APRIL 2017**

The Directors present their Report and Accounts for the period ended 30 April 2017.

**INCORPORATION**

The Company was incorporated on 31 March 1998.

**ACTIVITIES**

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

**DIRECTORS**

The members of the board who served during the period are as follows:

Richard Neil Frederick Lee  
Michael Lowry  
John Joyce



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Emma Davies  
For and on behalf of A G Secretarial Limited  
Secretary

Dated: 5<sup>th</sup> January 2018