## **UNAUDITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2017

SATURDAY



A15 29/09/2018

COMPANIES HOUSE

#226

### **COMPANY INFORMATION**

DIRECTORS H A Hyman

B Kelly

M Morris (Resigned on 7 July 2017) A P Dampier (Appointed on 7 July 2017)

**COMPANY SECRETARY** 

**Nexus Management Services Limited** 

REGISTERED NUMBER

05766549

REGISTERED OFFICE

5<sup>th</sup> Floor

Greener House 66-68 Haymarket

London

United Kingdom SW1Y 4RF

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

The directors present their report and the financial statements for the year ended 31 December 2017.

#### PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year.

#### **DIRECTORS**

The directors who served during the year were:

H A Hyman

**B** Kelly

A P Dampier (Appointed 7 July 2017)

M Morris (Resigned on 7 July 2017)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 26 September 2018 and signed on its behalf.

H A Hyman Director

# EDUCATIONINVESTOR LIMITED Registered number: 05766549

#### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2017

The company has not traded during the year or the preceding financial year. During the period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

#### BALANCE SHEET AS AT 31 DECEMBER 2017

	Note	£	2017 £	£	2016 <u>£</u>
CURRENT ASSETS					
Amount owed by parent undertaking			1		1
NET ASSETS			1		1_
CAPITAL AND RESERVES					
Called up share capital	2		1		1
SHAREHOLDERS' FUNDS			1		1_

The financial statements have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 September 2018.

**H A Hyman** Director

The notes on page 3 form part of these financial statements.

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

#### 1. ACCOUNTING POLICIES

## 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

## 2. SHARE CAPITAL

	2017 £	2016 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1