

Company Registration No. 05778428 (England and Wales)

THE MIDNIGHT DEER LTD
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2016
DORMANT

WEDNESDAY



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LD5 30/11/2016 #209
COMPANIES HOUSE

Company Registration No. 03178425 (England and Wales)

THE MIDNIGHT BEER LTD
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2016
DORMANT

THE MIDNIGHT DEER LTD

COMPANY INFORMATION

Director	Miss J C Stephenson
Secretary	Mrs S M Stephenson
Company number	05778428
Registered office	37 Warren Street London W1T 6AD
Accountants	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD
Business address	Apartment 48 Park House 1 Goldstone Crescent Hove BN3 6AN

Business address

8113 8th
Floor
1 Colquhoun Crescent
Park House
Apartment 48

Accountants

1111 8th
Floor
31 Market Street
Chartered Office of Accountants
2401 Levens CFB

Registered office

1111 8th
Floor
31 Market Street

Company number

02118458

Secretary

Ms S M Stephenson

Director

Stephenson
Ms J C

COMPANY INFORMATION
THE MIDNIGHT DEEP LTD

THE MIDNIGHT DEER LTD

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THE MIDNIGHT DEFENDANT

THE MIDNIGHT DEER LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2016

The director presents her report and unaudited financial statements for the year ended 30 April 2016. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 May 2015:

Miss J C Stephenson

On behalf of the board



Miss J C Stephenson

Director 29-11-16
.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2016

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

received no income, and incurred no expenses, and such provisions were utilized to pay out the
the company has not made any other payments, and the balance of the balance sheet is as follows:

**FOR THE YEAR ENDED 30 APRIL 2018
PROFIT AND LOSS ACCOUNT**

Director
Director
Director

On behalf of the board

Wesley C. Stephenson

The following data for the period ended 30 April 2018
Director

company is required and has not made any other payments, and the balance of the balance sheet is as follows:
The company has not made any other payments, and the balance of the balance sheet is as follows:

**FOR THE YEAR ENDED 30 APRIL 2018
DIRECTOR'S REPORT**

THE MIDNIGHT DEER LTD

THE MIDNIGHT DEER LTD

BALANCE SHEET

AS AT 30 APRIL 2016

Company Registration No. 05778428

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 29-11-16



Miss J C Stephenson
Director

THE MIDNIGHT DEER LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

	100 Ordinary shares of £1 each Allotted, called up and fully paid	100	100
2	Share capital	£ 5012	£ 5012
12	consistently (except as otherwise stated). standards (United Kingdom Generally Accepted Accounting Practices), which have been applied the financial statements are prepared in accordance with applicable United Kingdom Accounting Compliance with accounting standards		
13	Financial Reporting Standard for Smaller Entities (effective January 2012). The financial statements are prepared under the historical cost convention and in accordance with the Accounting convention		
1	Accounting policies		

FOR THE YEAR ENDED 30 APRIL 2018

NOTES TO THE FINANCIAL STATEMENTS

THE MIDNIGHT DEER LTD