

Unaudited Financial Statements for the Year Ended 30 September 2016

for

Berkshire Nominees Limited

Berkshire Nominees Limited (Registered number: 09218993)

Contents of the Financial Statements
for the Year Ended 30 September 2016

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Berkshire Nominees Limited

Company Information
for the Year Ended 30 September 2016

DIRECTOR: Ms H J Lucking

SECRETARY: Ms H J Lucking

REGISTERED OFFICE: Flat 1 Church House
Church Road
Old Windsor
Berkshire
SL4 2JW

REGISTERED NUMBER: 09218993 (England and Wales)

Berkshire Nominees Limited (Registered number: 09218993)

Balance Sheet
30 September 2016

	Notes	30.9.16 £	30.9.15 £
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS			
CURRENT			
LIABILITIES		<u>1</u>	<u>1</u>
 CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

ensuring that the company keeps accounting records which comply with Sections

- (a) 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 11 October 2016 and were signed by:

Ms H J Lucking - Director

The notes form part of these abbreviated accounts

Berkshire Nominees Limited (Registered number: 09218993)

Notes to the Financial Statements
for the Year Ended 30 September 2016

1. **ACCOUNTING POLICIES**

Accounting convention

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

The company was dormant throughout the current year and previous period.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.16	30.9.15
1	Ordinary	£1	<u>1</u>	<u>1</u>

