

HOODLESS BRENNAN HOLDINGS LIMITED

**Company Registration Number:
01595447 (England and Wales)**

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 January 2015

End date: 31 December 2015

HOODLESS BRENNAN HOLDINGS LIMITED

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for the Period Ended 31 December 2015

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HOODLESS BRENNAN HOLDINGS LIMITED

Company Information

for the Period Ended 31 December 2015

Director:

JOHN BRENNAN

TIM CHANDLER

STEPHEN GREENWOOD

GEOFFREY HOODLESS

Registered office:

1
Charterhouse Mews
London
England
EC1M 6BB

Company Registration Number:

01595447 (England and Wales)

HOODLESS BRENNAN HOLDINGS LIMITED

Directors' Report Period Ended 31 December 2015

The directors present their report with the financial statements of the company for the period ended 31 December 2015

Principal Activities

Throughout the year, the company operated as an investment company

Directors

The directors shown below have held office during the whole of the period from

01 January 2015 to 31 December 2015

JOHN BRENNAN

TIM CHANDLER

STEPHEN GREENWOOD

GEOFFREY HOODLESS

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 30 September 2016

And Signed On Behalf Of The Board By:

Name: STEPHEN GREENWOOD

Status: Director

HOODLESS BRENNAN HOLDINGS LIMITED

Micro-Entity Profit and Loss Account

for the Period Ended 31 December 2015

	<i>2015</i>	<i>2014</i>
	£	£
Turnover:	0	144,030
Other Income:		12,698
Cost of raw materials and consumables:		0
Staff costs:		0
Depreciation and other amounts written off assets:		0
Other Charges:	(601,083)	(10,995)
Profit or (loss):	(601,083)	145,733

HOODLESS BRENNAN HOLDINGS LIMITED

Micro-Entity Balance sheet

As at 31 December 2015

	<i>2015</i>	<i>2014</i>
	£	£
Called up share capital not paid:	0	0
Fixed assets:	25,000	25,000
Current assets:	15,155	616,238
Net current assets (liabilities):	15,155	616,238
Total assets less current liabilities:	40,155	641,238
Total net assets (liabilities):	40,155	641,238
Capital and reserves:	40,155	641,238

HOODLESS BRENNAN HOLDINGS LIMITED

Balance sheet continued

As at 31 December 2015

For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The 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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 30 September 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: STEPHEN GREENWOOD

Status: Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.