

**REGISTERED NUMBER: 02250415 (England and Wales)**

**DOWNHAM ROSE NOMINEES LIMITED**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2018**

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FOR THE YEAR ENDED 30 APRIL 2018**

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**DOWNHAM ROSE NOMINEES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 APRIL 2018**

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**DIRECTORS:** R I Taylor  
N J Fail

**SECRETARY:** R I Taylor

**REGISTERED OFFICE:** The Exchange  
5 Bank Street  
Bury  
BL9 0DN

**REGISTERED NUMBER:** 02250415 (England and Wales)

STATEMENT OF FINANCIAL POSITION  
30 APRIL 2018

	Notes	2018 £	2017 £
<b>CREDITORS</b>			
Amounts falling due within one year	3	<u>(163)</u>	<u>(163)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(163)</u>	<u>(163)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(163)</u>	<u>(163)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Retained earnings		<u>(165)</u>	<u>(165)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(163)</u>	<u>(163)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 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 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.
- (b)

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 15 January 2019 and were signed on its behalf by:

R I Taylor - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2018

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1. **STATUTORY INFORMATION**

Downham Rose Nominees Limited is a private company, limited by shares, registered in England and Wales, registered number is 02250415. The registered office is The Exchange, 5 Bank Street, Bury, BL9 0DN.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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

3. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2018</b>	2017
	<b>£</b>	£
Other creditors	<u><b>163</b></u>	<u>163</u>

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.