

NEW CASTLE HOUSE (NO. 1) LIMITED

COMPANY NUMBER: 03937269

ACCOUNTS TO 31 DECEMBER 2014

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NEW CASTLE HOUSE (NO. 1) LIMITED

COMPANY NUMBER: 03937269

DIRECTORS' REPORT

The directors submit their report and the accounts for the financial period ended on 31 December 2014.

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2014 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

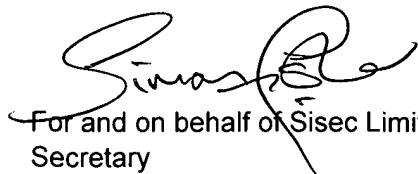
DIRECTORS

The following persons were directors of the Company during the financial period ended on 31 December 2014:

Stuart Guthrie-Brown
Carol Williams

Ian James Langer was appointed as a director on 4 June 2015.

BY ORDER OF THE BOARD


For and on behalf of Sisec Limited
Secretary

Registered Office:

21 Holborn Viaduct
London
EC1A 2DY

Dated: 30 June 2015

NEW CASTLE HOUSE (NO. 1) LIMITED

COMPANY NUMBER: 03937269


BALANCE SHEET AS AT 31 DECEMBER 2014

	31.12.2014	31.12.2013
	(£)	(£)
CURRENT ASSETS		
Cash	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called-up share capital	<u>1</u>	<u>1</u>

STATEMENTS

1. The Company has not traded during the period and has made neither profits nor losses.
2. For the financial period ended on 31 December 2014, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act").
3. The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2014 in accordance with section 476(1) of the Act.
4. The directors acknowledge their responsibility during the financial period in question for:
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its results for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

APPROVED BY THE BOARD OF DIRECTORS on 29 June 2015.



Carol Williams
Director