

**NEW CASTLE HOUSE (NO. 1) LIMITED**

**COMPANY NUMBER: 03937269**

**ACCOUNTS TO 31 DECEMBER 2015**



**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 2015.

**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 2015 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 2015:


Stuart Guthrie-Brown

Ian James Langer

Carol Williams

(appointed 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: 21 June 2016

**NEW CASTLE HOUSE (NO. 1) LIMITED**

**COMPANY NUMBER: 03937269**

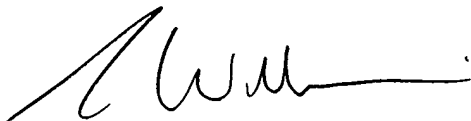
**BALANCE SHEET AS AT 31 DECEMBER 2015**

	<b>31.12.2015</b>	<b>31.12.2014</b>
	<b>(£)</b>	<b>(£)</b>
<b>CURRENT ASSETS</b>		
Cash	1	1
<b>NET ASSETS</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
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 2015, 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 2015 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 20 June 2016



Carol Williams  
Director