

Registered number: 03816638

**Dom@in Limited**

**Unaudited**

**Directors' report and financial statements**

**for the year ended 31 December 2015**

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**Dom@in Limited**

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**Dom@in Limited**

**Company information**

**Directors** Marc Gilbard  
Graham Stanley  
Nicholas Edwards  
Charles Ferguson-Davie

**Registered number** 03816638

**Registered office** Nightingale House  
65 Curzon Street  
London  
W1J 8PE

**Dom@in Limited**

**Directors' report  
for the year ended 31 December 2015**

The directors present their report and the unaudited financial statements of Dom@in Limited (the "Company") for the year ended 31 December 2015.

**Principal activity**

The Company did not trade during the year.

**Results**

The Company is dormant and has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made no profit or loss.

**Directors**

The directors who served during the year and up to the date the of signing the financial statements were:

Marc Gilbard  
Graham Stanley  
Nicholas Edwards  
Charles Ferguson-Davie

**Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

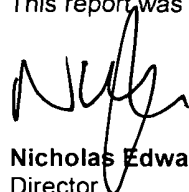
Dom@in Limited

Directors' report  
for the year ended 31 December 2015

**Small companies' exemption**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This report was approved by the board on *29<sup>th</sup> July 2016* and signed on its behalf.



Nicholas Edwards  
Director

**Dom@in Limited**

**Profit and loss account  
for the year ended 31 December 2015**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made no profit or loss.

The Company has no recognised gains and losses, and therefore no separate statement of total recognised gains and losses has been presented.

The notes on pages 6 to 7 form part of these financial statements.

Dom@in Limited  
Registered number: 03816638

Balance sheet  
as at 31 December 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	5	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	6	2	2
<b>Total shareholders' funds</b>	7	<u>2</u>	<u>2</u>

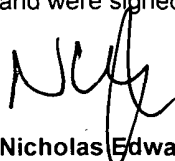
For the year ending 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit of its accounts for the year in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements on pages 4 to 7 were approved by the board of directors on  
and were signed on its behalf by

29<sup>th</sup> July 2016



Nicholas Edwards  
Director

The notes on pages 6 to 7 form part of these financial statements.

Notes to the financial statements  
for the year ended 31 December 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

These financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

1.2 Cash flow statement

The Company has taken advantage of the exemption from preparing a cash flow statement contained in FRS 1 "Cash flow statements" on the grounds that it is a small company.

2. Profit and loss account

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made no profit or loss.

3. Staff costs

The Company had no employees during the year (2014 - £nil).

4. Directors' remuneration

There was no remuneration paid to the directors by the Company during the year (2014 - £nil). There were no retirement benefits accruing to the directors (2014 - £nil).

5. Debtors

	2015	2014
	£	£
Other debtors	2	2

6. Called up share capital

	2015	2014
	£	£
<b>Allotted and fully paid</b>		
2 (2014 - 2) ordinary shares of £1 each	2	2



Notes to the financial statements  
for the year ended 31 December 2015

7. Reconciliation of movements in shareholders' funds

	2015	2014
	£	£
Shareholders' funds at 1 January 2015 and 31 December 2015	<u>2</u>	<u>2</u>

8. Related party transactions

There were no material transactions with related parties during the year (2014 - none).

9. Immediate and ultimate parent undertaking and ultimate controlling party

The Company's immediate and ultimate parent undertaking and controlling party is Stessa Trading Limited, a company incorporated in England and Wales.

The smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Stessa Trading Limited, a company incorporated in England and Wales. Copies of the group financial statements are available to the public from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.