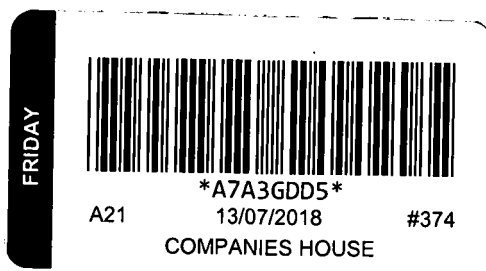


# 0800DocMorris Limited

## Report and Financial Statements

1 January 2017 – 31 December 2017



0800DocMorris Limited

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Registered No: 04780617

**Directors**

Michael Veigel

Olaf Heinrich

**Secretary**

Elbert Valkenburg

**Registered Office**

13-15 Moorgate, London, EC2R 6AD

## Profit and Loss Account

For the year ended 31 December 2017

The directors present their report and financial statements for the year ended 31 December 2017.

### Results and dividends

There were no recognised gains or losses for the year ended 31 December 2017.

### Principal activity and review of the business

The principal activity of the business is that of monetary intermediation.

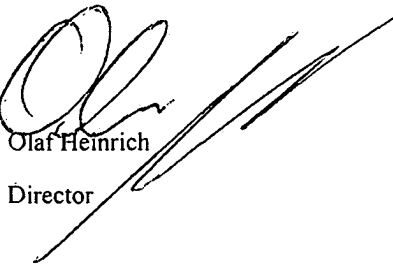
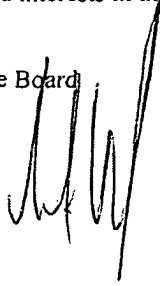
### Directors and their interests

No directors had interests in the share capital of the company at the start and the end of the financial year.

On behalf of the Board

Michael Veigel

Director



Olaf Heinrich

Director

Date:

7<sup>th</sup> May 2018

Date:

7<sup>th</sup> May 2018

	2017	2016
	€	€
<i>Turnover</i>	-	-
Cost of sales	-	-
<i>Gross profit</i>	-	-
<i>Result from other activities</i>	-	-
<i>Gains and Losses for the financial year</i>	-	-

## **Statement of Total Recognised Gains and Losses**

For the year ended 31 December 2017

There were no recognised gains or losses for the year ended 31 December 2017.

## Balance Sheet

For the year ended 31 December 2017

	2017 €	2016 €
<b>Current assets</b>		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
<b>Net assets</b>	1	1
	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
<b>Net Passiva</b>	1	1
	<u>1</u>	<u>1</u>

For the year ending December 31, 2017 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

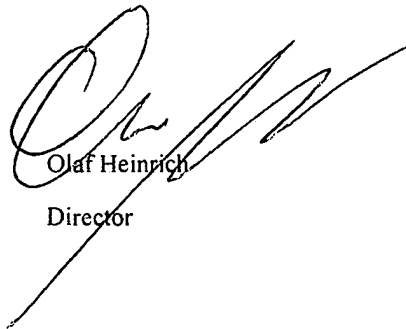
The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 7<sup>th</sup> Mai 2018

Michael Veigel

Director

Olaf Heinrich

Director

## Notes to the Financial Statements

at 31 December 2017

### 1 Share capital

	<i>2017</i>
Allotted, called up and fully paid	1
Ordinary shares of £1 each	1,000

### 2 Ultimate controlling party

The ultimate controlling party is DocMorris NV.