

Registered Number: 03744378

Martineau Galleries No. 1 Limited

Report of Directors and Abbreviated Company Accounts

31 December 2015

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2015.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

	Cessation Date
Warren Stuart Austin	
Ailish Martina Christian	27 March 2015
Suzanne Penelope Clay	27 March 2015
Peter Frank Cooper	
Despina Don-Wauchope (alternate to Suzanne Penelope Clay)	27 March 2015
Scott Cameron Parsons	27 March 2015
Martin Plocica	

Approved by the board on 5 August 2016 and signed on its behalf by:

Rachel Sarah Booth

For and on behalf of

Hammerson Company Secretarial Limited

Secretary

Registered Office:

Kings Place

90 York Way

London

N1 9GE

United Kingdom

PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2015

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

BALANCE SHEET

as at 31 December 2015

	Notes	2015	2014
		£	£
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
TOTAL SHAREHOLDERS FUNDS		<u>1</u>	<u>1</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2015.

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 responsibilities for:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts 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 accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 5 August 2016 and signed on its behalf by:

Warren Stuart Austin

Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2015****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

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.