

**REGISTERED NUMBER: 02250415**

**DOWNHAM ROSE NOMINEES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017**

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FOR THE YEAR ENDED 30 APRIL 2017**

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**DOWNHAM ROSE NOMINEES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 APRIL 2017**

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**DIRECTORS:** R I Taylor  
N J Fail

**SECRETARY:** R I Taylor

**REGISTERED OFFICE:** The Exchange  
5 Bank Street  
Bury  
BL9 0DN

**REGISTERED NUMBER:** 02250415

STATEMENT OF FINANCIAL POSITION  
30 APRIL 2017

	Notes	2017 £	2016 £
<b>CREDITORS</b>			
Amounts falling due within one year	3	<u>(163)</u>	<u>(163)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(163)</u>	<u>(163)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(163)</u>	<u>(163)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Retained earnings		<u>(165)</u>	<u>(165)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(163)</u>	<u>(163)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 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 Sections 386 and 387 of the Companies Act 2006 and preparing financial statements 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 financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 18 January 2018 and were signed on its behalf by:

R I Taylor - Director

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2017

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1. **STATUTORY INFORMATION**

Downham Rose Nominees Limited is a private company, limited by shares, registered in England and Wales, registered number is 02250415. The registered office is The Exchange, 5 Bank Street, Bury, BL9 0DN.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company has transitioned to Financial Reporting Standard 102 and the Companies Act 2006 from UK Generally Accepted Accounting Practice. The date of transition is 1 May 2015. There have not been any changes to the comparative figures as a result of the transition.

3. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Other creditors	<u>163</u>	<u>163</u>

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.