REGISTERED NUMBER: 00960021 (England and Wales)

Report of the Directors and

Unaudited Financial Statements

for the Year Ended 31 July 2015

for

Genner Nominees Limited

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for the Year Ended 31 July 2015

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Genner Nominees Limited

Company Information
for the Year Ended 31 July 2015

DIRECTORS:	Lady A B Wakeham J M Wakeham
SECRETARY:	Genner Secretaries Limited
REGISTERED OFFICE:	Pinglestone House Old Alresford Hampshire SO24 9TB
REGISTERED NUMBER:	00960021 (England and Wales)

Report of the Directors
for the Year Ended 31 July 2015

The directors present their report with the financial statements of the company for the year ended 31 July 2015.

PRINCIPAL ACTIVITY
The company was dormant throughout the current year and previous year.

DIRECTORS
The directors shown below have held office during the whole of the period from 1 August 2014 to the date of this report.

Lady A B Wakcham
J M Wakeham

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

ON BEHALF OF THE BOARD:

Genner Secretaries Limited - Secretary

28 November 2015

Profit and Loss Account
for the Year Ended 31 July 2015

	Notes	31.7.15 £	31.7.14 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Balance Sheet
31 July 2015

	Notes	31.7.15 £	31.7.14 £
CURRENT ASSETS			
Cash in hand		5	5
CREDITORS			
Amounts falling due within one year	4	250	250
NET CURRENT LIABILITIES		(245)	(245)
TOTAL ASSETS LESS CURRENT LIABILITIES		(245)	(245)
CAPITAL AND RESERVES			
Called up share capital	5	100	100
Profit and loss account	6	(345)	(345)
SHAREHOLDERS' FUNDS		(245)	(245)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2015 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

(b) 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 28 November 2015 and were signed on its behalf by:

Lady A B Wakeham - Director

The notes form part of these financial statements

Notes to the Financial Statements for the Year Ended 31 July 2015

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.7.15	31.7.14
	£	£
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31 July 2015 nor for the year ended 31 July 2014.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.15	31.7.14
	£	£
Other creditors	250	250

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.15	31.7.14
			£	£
100	Ordinary	£1	100	100

6. RESERVES

	Profit and loss account
	£
At 1 August 2014	(345)
Profit for the year	-
At 31 July 2015	(345)

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.