

REGISTERED NUMBER: 00960021 (England and Wales)

**Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 July 2017
for
Genner Nominees Limited**

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Genner Nominees Limited

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for the Year Ended 31 July 2017**

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Genner Nominees Limited
Company Information
for the Year Ended 31 July 2017

DIRECTOR: Lady A B Wakeham

SECRETARY: Genner Secretaries Limited

REGISTERED OFFICE: Bennett House
The Dean
Alresford
Hampshire
SO24 9BH

REGISTERED NUMBER: 00960021 (England and Wales)

Genner Nominees Limited

**Report of the Director
for the Year Ended 31 July 2017**

The director presents her report with the financial statements of the company for the year ended 31 July 2017.

DIRECTORS

Lady A B Wakeham has held office during the whole of the period from 1 August 2016 to the date of this report.

Other changes in directors holding office are as follows:

J M Wakeham - resigned 28 December 2016

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Report of the Director and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless she is 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 director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;

The director is 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 her to ensure that the financial statements comply with the Companies Act 2006. She is 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.

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

ON BEHALF OF THE BOARD:



.....
Genner Secretaries Limited - Secretary

Date: 11 / 11 / 18

Genner Nominees Limited (Registered number: 00960021)

**Balance Sheet
31 July 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Cash in hand		5	5
CREDITORS			
Amounts falling due within one year	3	250	250
NET CURRENT LIABILITIES		(245)	(245)
TOTAL ASSETS LESS CURRENT LIABILITIES		(245)	(245)
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Retained earnings		(345)	(345)
SHAREHOLDERS' FUNDS		(245)	(245)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 21 / 1 / 18 and were signed by:



.....
Lady A B Wakeham ~~Director~~

**Income Statement
for the Year Ended 31 July 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Genner Nominees Limited

Notes to the Financial Statements for the Year Ended 31 July 2017

1. STATUTORY INFORMATION

Genner Nominees Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

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.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other creditors	250	250

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			£	£
100	Ordinary	£1	100	100