

Tunnel Properties Ltd.

Directors Report

Company NO. 1749521

MILL HOUSE
ROYAL CHASE
ROYAL TUNBRIDGE WELLS
KENT TN4 8AY
TELEPHONE 28941

The Directors Hereby Submit the Accounts of the Company for the year ended 2016

The Directors of the Company during the financial year and their interests in the Share of the Company were

D. J. CAREY

NO of Shares 90

S. M. CAREY

NO. of Shares 10

During the above financial year the Company has not traded and there has been no income or expenditure, and therefore no change in the Companies position has arisen. Any expenses have been met by the directors.

Balance Sheet at 31st March 2016 = Nil

Assets

Nil

Liabilities

Nil

Represented by

Authorised & Share Capital 100 Shares of £1=00.
Share Capital issued and fully Paid
100 Shares (Ordinary) of £1=00 each.
Profit/Loss Brought Forward.

For the financial year the Company was Entitled to exemption under Section 477 of the Companies Act 2006 relating to Small Companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the Small Companies regime.

Signed on behalf of the Board
D. J. Carey (Director)
6th May 2016.



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10/05/2016

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COMPANIES HOUSE

Directors: D. J. Carey F.F.B. Secretary S. M. Carey

TUESDAY