Company No: 5106908

GIO GENCO LIMITED

DIRECTOR'S REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH APRIL 2017

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GIO GENCO LIMITED

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GIO GENCO LIMITED

REPORT OF THE DIRECTOR

Company No: 5106908

The Director has pleasure in presenting his report together with the Financial Statements of the company for the year ended 30th April 2017.

DIRECTORS AND INTERESTS

The following Director has served throughout the year:

G Giordano

According to the register maintained as required under The Companies Act 2006, beneficial interests of the Director and his family in the shares of the company were:

	At 30th April 2017	At 30th April 2016
G Giordano	1	1

BUSINESS REVIEW

The company has remained dormant throughout the year.

BY ORDER OF THE BOARD

MISS A LITTLE - Secretary

Dated this 10th day of August 2017

GIO GENCO LIMITED

BALANCE SHEET AS AT 30TH APRIL 2017

2016		Note	£	£
	CURRENT ASSETS			
1	Cash at Bank and in Hand		1	
	CREDITORS			
-	Amounts Falling Due Within One Year		-	
1	NET CURRENT ASSETS			1
1	TOTAL ASSETS LESS CURRENT LIABILITIES			1
	CAPITAL AND RESERVES			
1	Called Up Share Capital	3		1
1	SHAREHOLDERS' FUNDS			1

The Director confirms that for the year ended 30th April 2017 the company was entitled to exemption under section 480 of The Companies Act 2006 and that the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The Director acknowledges his responsibility for:

i) ensuring the company keeps accounting records which comply with section 386 and

ii) preparing the accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of The Companies Act relating to accounts, so far as is applicable to the company.

APPROVED ON BEHALF OF THE BOARD OF DIRECTORS ON 10TH AUGUST 2017

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AND SIGNED ON ITS BEHALF BY G GIORDANO

GIO GENCO LIMITED

NOTES TO THE BALANCE SHEET

AS AT 30TH APRIL 2017

1. ACCOUNTING POLICIES

(a) Basis of Accounting

The attached Financial Statements have been prepared under the historical cost convention and in accordance with all applicable Accounting Standards.

2. DORMANT STATUS

The company was dormant (within the meaning of Section 1169 of The Companies Act 2006) throughout the year ended 30th April 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. CALLED UP SHARE CAPITAL	2017	2016
AUTHORISED		
1 Ordinary Share of £1 each	1	1
ALLOTTED, ISSUED AND FULLY PAID		
1 Ordinary Share of £1 each	1	1