GRANDTHRONE LTD

REPORT AND ACCOUNTS

YEAR ENDED 31 JANUARY 2015

COMPANY REGISTRATION NUMBER - 7130021

GRANDTHRONE LTD

DIRECTORS' REPORT FOR THE YEAR ENDED 31 January 2015

COMPANY NUMBER - 7130021

The Directors have pleasure in presenting their Report with the Accounts of the Company for the year ended 31 January 2015.

PRINCIPAL ACTIVITY

The Company acts as a nominee.

DIRECTORS

The Directors in office during the year were:-

H Olsberg
R Halpern

This report was approved by the board of directors on 9 October 2015 and signed on its behalf.

By order of the board

H OLSBERG

Director

GRANDTHRONE LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 January 2015

The company has not traded on its own account during the year or the preceding financial year.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

GRANDTHRONE LTD

BALANCE SHEET AS AT 31 January 2015

COMPANY NUMBER -7130021

	2015	2014
	£	
Current Assets	**4**	4
Represented By:		
Called up Share Capital	**4**	4

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 31 January 2015, the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476.
The members have not required the company to obtain an audit.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on their behalf on 9 October 2015.

H OLSBERG) Director

1. **Accounting Policies**

The financial statements are prepared under the historical cost convention.

2. **Nominee Holding**

The company holds shares and property in a nominee capacity in which it has no beneficial interest.

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.