# ROXLAND ASSOCIATES LIMITED

**DIRECTOR'S REPORT AND** FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

COMPANIES HOUSE

## **ROXLAND ASSOCIATES LIMITED**

**DIRECTOR** 

Mrs D Constantine

**SECRETARY** 

G Moxon

**REGISTERED OFFICE** 

York House 1 Seagrave Road

London SW6 IRP

## REPORT OF DIRECTOR

The Director submits her report and accounts for the period ended 31st March 2016.

Activities

The Company did not trade in the year.

Director and Director's Interest in Shares

Ordinary £1 shares 2016 & 2015 10

Mrs D CONSTANTINE

By Order of the Board

G Moxon - Secretary 1 September 2016

#### **ROXLAND ASSOCIATES LIMITED**

#### **BALANCE SHEET AT 31 MARCH 2016**

	Note	2016 £	2015 £
CURRENT ASSETS			
Uncalled Share Capital		100	100
Represented By:-			
SHARE CAPITAL			
Authorised			
1,000 Ordinary Shares of £1 each.			
Issue Nil Paid		£100	£100
100 Ordinary Shares of £1 each		£100	<u>£100</u>

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors' responsibilities;

- The members have not required the company to obtain an audit of its financial statements for the year in the question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation the financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company is owned by Roxland Group Limited a company incorporated in England which is controlled by a Trust for the benefit of Mrs Constantine and her children.

On Behalf of the Board

Mrs D Constantine - Director

1 September 2016