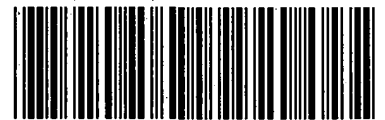


**COMPANY REGISTRATION NUMBER 04132006**

**NOMAD BOX COMPANY LTD**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2015**

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**NOMAD BOX COMPANY LTD**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

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# **NOMAD BOX COMPANY LTD**

## **DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2015**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

### **DIRECTOR**

The director who served the company during the year was as follows:

S C Rumsey

Registered office:  
8 Harborough Road  
Great Oxendon  
Market Harborough  
LE16 8NA

Signed by:



S C Rumsey

Company Director

Approved by the director on 19 September 2016

# NOMAD BOX COMPANY LTD

## BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

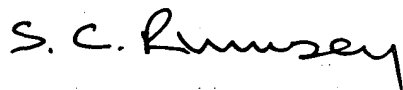
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved and signed by the director and authorised for issue on 19 September 2016.



S C Rumsey  
Director

Company Registration Number: 04132006

The notes on page 3 form part of these financial statements.

# NOMAD BOX COMPANY LTD

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. 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.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

### 3. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 4. CONTROLLING INTEREST

The company is controlled by S C Rumsey who owns 100% of the company's issued share capital.