

Registered number
05496432

Templerose Limited
Report and Accounts
31 December 2016

Templerose Limited**Registered number:****05496432****Directors' Report**

The directors present their report and accounts for the year ended 31 December 2016.

Principal activities

The company's principal activity during the year continued to be that of corporate directorships and nominee services

Directors

The following persons served as directors during the year:

M Ashcroft (Appointed 14 April 2016)

E W Gumbley (Resigned 14 April 2016)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 18 September 2017 and signed on its behalf.

M Ashcroft

Director

Templerose Limited
Profit and Loss Account
for the year ended 31 December 2016

	2016	2015
	£	£
Operating profit	-	-
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the financial year	-	-

Templerose Limited**Registered number:** 05496432**Balance Sheet****as at 31 December 2016**

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand	2	2	
Net current assets		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		2	2
Shareholders' funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

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.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

M Ashcroft

Director

Approved by the board on 18 September 2017

Templerose Limited**Statement of Changes in Equity****for the year ended 31 December 2016**

	Share capital	Share premium	Re- valuation reserve	Profit and loss account	Total
	£	£	£	£	£
At 1 January 2015	2	-	-	-	2
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 31 December 2015	<hr/> 2	<hr/> -	<hr/> -	<hr/> -	<hr/> 2
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 1 January 2016	2	-	-	-	2
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
At 31 December 2016	<hr/> 2	<hr/> -	<hr/> -	<hr/> -	<hr/> 2

Templerose Limited
Notes to the Accounts
for the year ended 31 December 2016

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Foreign currency translation

Transactions in foreign currencies are initially recognised at the rate of exchange ruling at the date of the transaction. At the end of each reporting period foreign currency monetary items are translated at the closing rate of exchange. Non-monetary items that are measured at historical cost are translated at the rate ruling at the date of the transaction. All differences are charged to profit or loss.

2 Other information

Templerose Limited is a private company limited by shares and incorporated in England. Its registered office is:

Fourth Floor
20 Margaret Street
London
United Kingdom
W1E 8RS

This schedule does not form part of the statutory accounts

	2016	2015
	£	£
Profit before tax	-	-

Templerose Limited

Detailed profit and loss account

for the year ended 31 December 2016

This schedule does not form part of the statutory accounts

	2016	2015
	£	£
Administrative expenses		
	<hr/>	<hr/>
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

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.