REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31 MAY 2015

Company No.06915600

A4Z59IQW A21 22/01/2016 COMPANIES HOUSE

Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

DIRECTOR B.R. Ally

REGISTERED OFFICE 10 Norwich Street

London EC4A 1BD

SOLICITORS Macfarlanes LLP

20 Cursitor Street London EC4A 1LT

COMPANY NUMBER 06915600

DIRECTOR'S REPORT

The Director presents her Report and the Accounts for the year ended 31 May 2015.

ACTIVITIES

The Company holds securities and other assets registered in its name purely as a nominee with no beneficial interest, and collects the income (if any) from such securities and assets on behalf of the beneficial owners. The Company has not traded on its own account.

DIRECTOR

The Director who served throughout the period was:-

B.R. Ally

RESULTS

There has been no income or expenditure during the period and therefore no profit and loss account is attached.

BY ORDER OF THE BOARD

B.R. Ally

Dated: Zo January 2016

10 Norwich Street London EC4A 1BD

BALANCE SHEET AS AT 31 MAY 2015

CURRENT ASSETS

	2015	2014
	£	£
Cash in Hand	1	1
LIABILITIES		
	NIL	NIL
	 1	 1
Represented By:		
Share Capital:		
Authorised: 1 Share of £1 each		
Issued fully paid: 1 Ordinary Share of £1 each	1	1
	1	 1

For the year ended 31 May 2015 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 directors acknowledge their responsibility 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

The accounts were approved by the Board on 20 January 2016.

Signed on behalf of the Board by

B.R. Ally Director

ALLIED INVESTMENTS 2 LIMITED NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2015

1 ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention.

Securities and other assets registered in the name of the Company, in respect of which it acted purely as a nominee with no beneficial interest, are not shown in the Balance Sheet.

2 The Company did not trade during the year.

3 CALLED UP SHARE CAPITAL

	31 May 2015	31 May 2014
	£	£
Authorised:		
Ordinary shares of £1 each	1	1
	==	==
Allotted and fully paid:		
Ordinary shares of £1 each	1	1
	==	==
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