

**PRESTWICK LAW LTD**

**REPORT AND FINANCIAL STATEMENTS  
FOR THE PERIOD 15 SEPTEMBER 2017 TO 31 DECEMBER 2018**



**Company number: 10966507**

**PRESTWICK LAW LTD**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

P M Bond	Appointed 15 September 2017
C E Fenton	Appointed 15 September 2017
P A Jackson	Appointed 15 September 2017

**SECRETARY**

K.P. Halpenny	Appointed 15 September 2017
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**REGISTERED OFFICE**

2 Dobson  
Prestwick Park  
Newcastle upon Tyne  
NE20 9SJ

**PRESTWICK LAW LTD**

**STRATEGIC REPORT  
FOR THE PERIOD 15 SEPTEMBER 2017 TO 31 DECEMBER 2018**

**Review of activities**

The company was incorporated on 15 September 2017 and has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company.

Prestwick Law Ltd was set up to provide marine and maritime related legal services.

By order of the board



K P Halpenny  
Company Secretary

90 Fenchurch Street  
London  
EC3M 4ST

23 May 2019

**PRESTWICK LAW LTD**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 15 SEPTEMBER 2017 TO 31 DECEMBER 2018**

The directors present their report on the affairs of the company, together with the financial statements for the period 15 September to 31 December 2018.

**Dividends**

The directors do not recommend the payment of a dividend.

**Directors and their interests**

The present membership of the board of directors is shown on page 2, all of whom held office throughout the period, except as noted.

None of the directors who held office during the period had any direct beneficial interests in the shares of this company at the beginning or end of the period.

The company's ultimate parent company is Thomas Miller Holdings Ltd., a company incorporated in Bermuda. As the ultimate holding company is a body corporate registered outside Great Britain, the directors are exempt from the requirements to notify the company of interests in shares in other group companies incorporated outside Great Britain. There are no other interests requiring disclosure.

C E Fenton is a director of the ultimate parent company, Thomas Miller Holdings Ltd.


**Directors' indemnity**

The ultimate parent company Thomas Miller Holdings Ltd. has made qualifying third party indemnity provisions for the benefit of its subsidiaries' directors which remain in force at the date of this report.

**Auditors**

The company has elected not to appoint auditors in accordance with section 476 of the Companies Act 2006.

By order of the board



K P Halpenny  
Company Secretary

90 Fenchurch Street  
London  
EC3M 4ST

23 May 2019

**PRESTWICK LAW LTD**

**BALANCE SHEET AS AT 31 DECEMBER 2018**

	Notes	2018 £
<b>Current assets</b>		
Debtors	4	1
<b>Total net assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	5	1
Profit and loss account		<u>1</u>
<b>Equity shareholder's funds</b>	6	<u>1</u>

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

The directors state as follows:

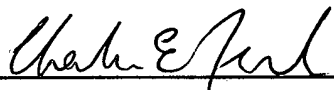
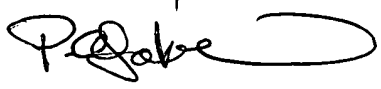
(1) For the above financial period the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(2) Members have not required the company to obtain an audit of its accounts for the above financial period in accordance with section 476 of the Companies Act 2006.

(3) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

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

The financial statements of Prestwick Law Ltd (registered number 10966507) were approved by the board of directors and authorised for issue on 23 May 2019. They were signed on its behalf by:

	Director	C E Fenton
	Director	P A Jackson

The notes on page 6 form an integral part of these financial statements.

# PRESTWICK LAW LTD

## NOTES TO THE ACCOUNTS FOR THE PERIOD 15 SEPTEMBER 2017 TO 31 DECEMBER 2018

### 1. Accounting policies

The financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards and under the historical cost convention. The accounting policies that have been adopted have been applied consistently throughout the year and preceding year.

### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review.

### 3. Information regarding directors and employees

All directors' remuneration is borne by other group companies.

The company has no employees.

### 4. Debtors

	15 September 2017 to 31 December 2018
	£
Amounts owed by parent undertakings	1

### 5. Share capital

	15 September 2017 to 31 December 2018
	£
Called up, allotted and fully paid: Equity interests: 1 ordinary share of £1	1

### 6. Reconciliation of shareholder's funds

	15 September 2017 to 31 December 2018
	£
Opening shareholder's funds	-
Addition	1
Profit on ordinary activities after taxation	-
Closing shareholder's funds	1

### 7. Company status

The company is incorporated in Great Britain and registered in England and Wales with limited liability.

### 8. Ultimate controlling party

The company is wholly and immediately owned by Thomas Miller Law Limited, a company registered in England and Wales.

The company's ultimate parent company and controlling party is Thomas Miller Holdings Ltd., a company registered in Bermuda. Thomas Miller Holdings Ltd. is the parent undertaking of the smallest and largest group in which the company is consolidated. Copies of the financial statements for Thomas Miller Holdings Ltd. may be obtained from the Company Secretary, Thomas Miller Holdings Ltd., 90 Fenchurch Street, London, EC3M 4ST.