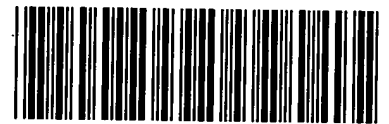


Registered No 04375676
England and Wales

FRAMECHOICE LIMITED
ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015

HEYWARDS
Chartered Accountants
6th Floor Remo House
310-312 Regent Street
London W1B 3BS

FRIDAY



L4F831KQ

LD2

04/09/2015

#88

COMPANIES HOUSE

FRAMECHOICE LIMITED

Directors' Report for the year ended 31 March 2015

The Directors present their report and the unaudited accounts for the year ended 31 March 2015.

Business Review

The company has not traded during the year under review.

Directors

The Directors who served during the year were as stated below:

K J Hawkins
M K Hawkins

This report was approved by the Board on 11 June 2015

A handwritten signature in black ink, appearing to read 'M K Hawkins', is written above the printed name and title.

M K HAWKINS
Secretary

FRAMECHOICE LIMITED

Balance Sheet as at 31 March 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
CALLED UP SHARE CAPITAL	2	<u>1</u>	<u>1</u>

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with Section 386 of the Companies Act of 2006; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with Section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

K J HAWKINS
Director



M K HAWKINS
Director

Approved by the Board for issue on 11 June 2015

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

Company Registration No 04375676

FRAMECHOICE LIMITED

Notes to the Accounts for the year ended 31 March 2015

1 ACCOUNTING POLICIES

The following accounting policy has been used consistently in dealing with items which are considered material in relation to the company's accounts.

Accounting Convention

The accounts are prepared under the historical cost accounting convention.

2 CALLED UP SHARE CAPITAL

	2015	2014
Allotted, called up and fully paid		
1 Ordinary Share of £1 each	<u>£1</u>	<u>£1</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Marlin Securities Limited.

4 NOMINEE

The company acts as nominee of Marlin Securities Limited in certain property transactions.