

REGISTERED NUMBER: 03486200 (England and Wales)

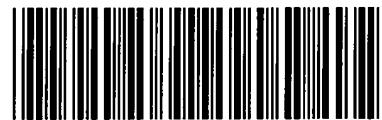
Unaudited Financial Statements

for the Year Ended 31st December 2016

for

FIMASECO LIMITED

THURSDAY



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COMPANIES HOUSE

FIMASECO LIMITED (REGISTERED NUMBER: 03486200)

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for the Year Ended 31st December 2016**

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FIMASECO LIMITED

**Company Information
for the Year Ended 31st December 2016**

DIRECTORS:

E.B. DAVIES

REGISTERED OFFICE:

**1B LION WAY
BRENTFORD
MIDDLESEX
TW8 8AR**

REGISTERED NUMBER:

03486200 (England and Wales)

FIMASECO LIMITED (REGISTERED NUMBER: 03486200)

**Balance Sheet
31st December 2016**

	Notes	31.12.2016 £	31.12.2015 £
CURRENT ASSETS			
Debtors		100	100
Cash at Bank		-	-
		<u>100</u>	<u>100</u>
CREDITORS			
Amounts falling due within one year		-	-
NET CURRENT ASSETS		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CREDITORS			
Amounts falling due after more than one year		-	-
NET ASSETS		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring that the Company keeps accounting records which comply with Section 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The notes form part of these financial statements

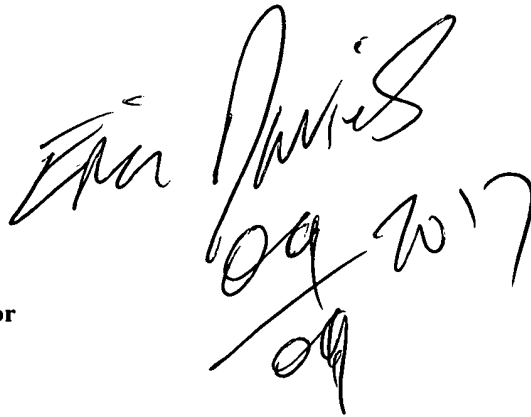
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FIMASECO LIMITED (REGISTERED NUMBER: 03486200)

Balance Sheet - continued
31st December 2016

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9th September 2016 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'E.B. Davies', with a date '09/09/16' written below it.

E.B. Davies – Director

The notes form part of these financial statements

FIMASECO LIMITED (REGISTERED NUMBER: 03486200)

**Notes to the Financial Statements
for the Year Ended 31st December 2016**

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The Company was dormant throughout the current year and previous two years.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	31/12/16 £	31/12/15 £
100	Ordinary	£1.	100 ===	100 ===

Fin Point
09/01/17



Companies House

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Cardiff CF14 3UZ

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DX 33050 Cardiff

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FIMASECO LIMITED
1b Lion Way
Brentford
Middlesex TW8 8AR

2,677

Our Ref: 03486200/REM2A

Date: 23 August 2017

YOUR COMPANY'S ACCOUNTS ARE DUE SOON

Parliament imposes strict deadlines for the delivery of statutory documents. We are sending you this notice because we have not yet received your company's accounts for the period 01/01/2016 to 31/12/2016, and to remind you that the last day for delivery is 30/09/2017. We want to help you deliver the accounts on time. Here are some things you need to know.

■ **Must the company deliver accounts this year?**

Yes. The company must deliver accounts whether or not it traded during the period. There are special arrangements for 'dormant' companies to make preparation of accounts easier. More detailed advice is available in the full range of guidance booklets on our website, www.gov.uk/companieshouse, along with information on filing certain types of accounts electronically via our webfiling service. In order to use the service you need to register for an authentication code which can only be sent by post to the registered office and may take up to five days to arrive.

■ **What will happen if the deadline is missed?**

The directors could be prosecuted, or the company removed from the Register. Also, if the accounts are delivered late, the company itself will incur a financial penalty. The penalty increases with the period of delay, and there are no exceptions because of a company's size, nature of business or trading position. Where there is a failure to comply with filing requirements of the 2006 Companies Act in consecutive years, the penalty will be doubled for the current year's accounts. More information about penalties is available on our website.

■ **Can't meet the deadline?**

You may be able to apply for more time, but there must be exceptional circumstances beyond the control of the directors and their professional advisers. If you need advice on applying for an extension of time you can call us on 0303 123 4500, but applications must be made in writing and received at Companies House before the above deadline.

■ **No longer need the company?**

You may be able to apply to remove it from the Register. Please ring our enquiry number (0)303 1234 500 for advice.

If you have already sent the accounts, or would like more information or advice, please ring our enquiry number - we'll be pleased to help.

