# Registration number 08047290 (England & Wales)

# LINZI LIMITED

Directors' report and financial statements

for the year ended 31 March 2016

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# **Company information**

Director

AJ Morris

Company number

08047290 (England & Wales)

Registered office

Unit 2 Trade City Ashton Road Romford Essex RM3 8UJ

Accountants

MKD (UK) LIMITED

33 Cleeve Abbotsgate Tamworth Staffordshire B77 2QD

# **Contents**

	Page
Directors' report	1
Balance sheet and notes	2 - 3

# Directors' report for the year ended 31 March 2016

The director presents his report and the financial statements for the year ended 31 March 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

#### Director

The director who served during the year is as stated below:

AJ Morris

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 6 December 2016, and signed on its behalf by:

AJ Morris Director

# Balance sheet as at 31 March 2016

	2016 £	2015 £
Current assets		
Cash at bank and in hand	100	100
	100	100
Net assets	100	100
Capital and reserves	<del></del>	
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
Shareholders' funds	100	100
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#### Audit exemption statement

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

# Directors' 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 director acknowledge his responsibilities 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.

These accounts were approved by the director on 6 December 2016, and are signed on his behalf by:

AJ Morris Director

Registration number 08047290 (England & Wales)

# Notes to the financial statements for the year ended 31 March 2016

# 1. Accounting Policies

### 1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2016. Therefore, no profit and loss account is attached.

2. Authorised share capital	2016 £	2015 £
100 Ordinary shares of £1 each	100	100