

Registered Number: 6749815

MBL & SONS LIMITED

**DORMANT ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

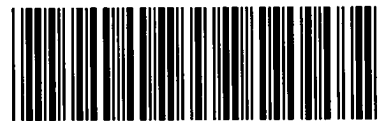
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COMPANY INFORMATION

DIRECTORS REPORT

BALANCE SHEET

WEDNESDAY



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A16 17/05/2017 #258
COMPANIES HOUSE

MBL & SONS LIMITED

Registered Number: 6749815

ANNUAL ACCOUNTS 31 DECEMBER 2016

COMPANY INFORMATION

DIRECTORS

Mr Michael Brady

SECRETARY

Mrs Christina Brady

REGISTERED OFFICE

2nd Floor, Sutherland House
70-78 West Hendon Broadway
London
NW9 7ER

Registered Number: 6749815

SHAREHOLDERS

Mr Michael Brady 100 Shares

ACCOUNTANTS

GATES FREEDMAN & CO
Chartered Accountants
2nd Floor, Sutherland House
70-78 West Hendon Broadway
London NW9 7ER

MBL & SONS LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016

Registered Number: 6749815

DIRECTORS' REPORT

The directors present their report together with the financial statements for the year ended 31 December 2016.

RESULTS AND BUSINESS REVIEW

The company did not trade during the year or during the preceding period and the directors do not foresee the company trading in the foreseeable future.

DIRECTORS

The directors in office during the year were as follows.

Mr Michael Brady

By order of the Board

A handwritten signature in black ink, appearing to read 'Michael Brady', written over a dotted line.

Mr M Brady
Director

9 May 2017

MBL & SONS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2016

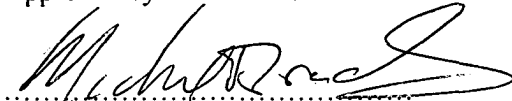
	2016	2015
CURRENT ASSETS		
Cash in hand	100	100
CALLED UP SHARE CAPITAL		
Authorised	100	100
Allotted called up and fully paid		
Ordinary Shares of £1	100	100
PROFIT & LOSS ACCOUNT	-	-
SHAREHOLDERS FUNDS	100	100

The directors confirm that the Company was dormant throughout the accounting year ended 31 December 2016.

Statements:

- a) For the year ended 31 December 2016, the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
 - I. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.
 - II. These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.
 - III. These accounts and statement have been prepared in accordance with provisions of section 444 of the Companies Act 2006.
- d) The cost of the Annual Return fee was borne by the directors without any right of reimbursement.

Approved by the Board of Directors on behalf of the Company



Mr Michael Brady, Director 9 May 2017

Company No: 6749815