

Registered Number: 6749815

**MBL & SONS LIMITED**

**DORMANT ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

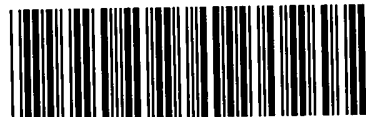
**INDEX TO SCHEDULES**

**COMPANY INFORMATION**

**DIRECTORS REPORT**

**BALANCE SHEET**

FRIDAY



\*A5FMJO2H\*

A31

16/09/2016

#76

COMPANIES HOUSE

**MBL & SONS LIMITED**

**Registered Number: 6749815**

**ANNUAL ACCOUNTS 31 DECEMBER 2015**

**COMPANY INFORMATION**

**DIRECTORS**

Mr Michael Brady

:

**SECRETARY**

Mrs Christina Brady

**REGISTERED OFFICE**

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

**MBL & SONS LIMITED**

**DORMANT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

**Registered Number: 6749815**

**DIRECTORS' REPORT**

The directors present their report together with the financial statements for the year ended 31 DECEMBER 2015.

**RESULTS AND BUSINESS REVIEW**

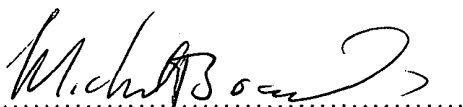
The company did not trade during the year or during the preceding period and the directors do not foresee the company trading in the foreseeable future.

**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 September 2016

# MBL & SONS LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2015

	2015	2014
<b>CURRENT ASSETS</b>		
Cash in hand	100	100
<b>CALLED UP SHARE CAPITAL</b>		
Authorised	100	100
Allotted called up and fully paid Ordinary Shares of £1	100	100
<b>PROFIT &amp; LOSS ACCOUNT</b>	-	-
<b>SHAREHOLDERS FUNDS</b>	<b>100</b>	<b>100</b>

The directors confirm that the Company was dormant throughout the accounting year ended 31 DECEMBER 2015.

### Statements:

- a) For the year ended 31 DECEMBER 2015, 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 September 2016

Company No: 6749815