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Company Registration No. 4389944 (England and Wales)

**PHILIP HOUSE SIPP NOMINEES LIMITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

WEDNESDAY



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# **PHILIP HOUSE SIPP NOMINEES LIMITED**

## **COMPANY INFORMATION**

<b>Directors</b>	<b>Philip House</b>
	<b>Sally House</b>
<b>Secretary</b>	<b>Sally House</b>
<b>Company number</b>	<b>438994</b>
<b>Registered office</b>	<b>Dale Farm</b>
<b>And Business address</b>	<b>Braybrooke Road</b>
	<b>Great Oxendon</b>
	<b>Market Harborough</b>
	<b>Leicestershire</b>
	<b>Great Britain</b>
	<b>LE16 8LU</b>

# **PHILIP HOUSE SIPP NOMINEES LIMITED**

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# PHILIP HOUSE SIPP NOMINEES LIMITED

## DIRECTORS' REPORT

### FOR THE YEAR ENDED 31 MARCH 2017

The directors present their report and financial statements for the year ended 31 March 2017

#### Principal activities

The company has not traded during the year

#### Directors

Philip House

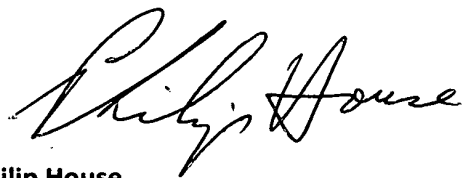
Sally House

#### Directors' interests

The directors' interests in the shares of the company were as stated below:

	£1 Ordinary Shares of £1 each	
	31 March 2017	1 April 2016
Philip House	50	50
Sally House	50	50

On behalf of the board



Philip House

Director

8<sup>th</sup> December 2016

# **PHILIP HOUSE SIPP NOMINEES LIMITED**

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2017**

		<b>2017</b>	<b>2016</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Loss on ordinary activities before</b>			
<b>Taxation</b>		<b>nil</b>	<b>nil</b>
<b>Tax on loss on ordinary activities</b>		<b>nil</b>	<b>nil</b>
<b>Loss on ordinary activities after</b>			
<b>Taxation</b>		<b>nil</b>	<b>nil</b>

**The profit and loss account has been prepared on the basis that all operations are continuing operations.**

**There are no recognised gains and losses other than those passing through the profit and loss account.**

# **PHILIP HOUSE SIPP NOMINEES LIMITED**

## **BALANCE SHEET**

**AS AT 31 MARCH 2017**

		<b>2017</b>		<b>2016</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current Assets</b>					
Cash at bank and in hand		100		100	
Total Assets less current liabilities			100		100
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Shareholders' funds – equity interests	4		100		100

For the year ended 31<sup>st</sup> March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the Board on 8<sup>th</sup> December 2017



**Philip House**  
**Director**

# **PHILIP HOUSE SIPP NOMINEES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **FOR THE YEAR ENDED 31 MARCH 2017**

#### **Accounting policies**

##### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

##### **1.2 Deferred taxation**

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes.

<b>2</b>	<b>Taxation</b>	<b>2017</b>	<b>2016</b>
	<b>Current tax charge</b>	<b>nil</b>	<b>nil</b>

#### **Factors affecting the tax charge for the year**

<b>Loss on ordinary activities before taxation</b>	<b>nil</b>	<b>nil</b>
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<b>Loss on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 0.00% (2013: 0.00%)</b>	<b>nil</b>	<b>nil</b>
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#### **Effects of:**

<b>Current tax charge</b>	<b>nil</b>	<b>nil</b>
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##### **3 Share capital**

#### **Authorised**

<b>100 £1 Ordinary Shares of £1 each</b>	<b>100</b>	<b>100</b>
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#### **Allotted, called up and fully paid**

<b>100 £1 Ordinary Shares of £1 each</b>	<b>100</b>	<b>100</b>
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##### **4 Reconciliation of movements in shareholders' funds**

**No change for year**

**Control**

**The company is jointly controlled by P. House and S. House by virtue of their equal shareholdings.**