

Aromaderme UK Limited

**Directors' report and financial
statements**

Registered number 03219518

30 June 2017

SATURDAY



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30/09/2017

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COMPANIES HOUSE

Directors' report

The Directors present their Annual Report on the affairs of the Company, together with the Accounts for the year ended 30 June 2017.

Principal activities

The company has not traded during the current or preceding year and accordingly no profit and loss account has been presented.

Auditors

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

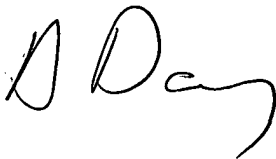
Directors

The directors who held office during the year were as follows:

F Doyle (Resigned 30th September 2016)
P Nyberg (Resigned 1st August 2016)
A Day (Appointed 1st August 2016)
P Pons Ester (Appointed 30th September 2016)

By order of the board

A Day
Director



28 September 2017

Registered office

One Fitzroy
6 Mortimer Street
London
W1T 3JJ

Balance sheet
at 30 June 2017

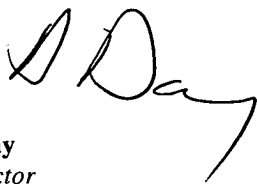
	2017 £000	2016 £000
Net assets	-	-
Capital and reserves		
Called up share capital	1,367	1,367
Profit and loss account	(1,367)	(1,367)
	-	-

For the year ending 30th June 2017 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 28 September 2017 and signed on its behalf by:



A Day
Director

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with the applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	Authorised		Allotted, called up and fully paid	
	2017 £'000	2016 £'000	2017 £'000	2016 £,000
1,367,007 ordinary shares of £1 each	<u>1,367</u>	<u>1,367</u>	<u>1,367</u>	<u>1,367</u>

The share capital of the company consists of 1,367,007 (2016: 1,367,007) authorised, issued and fully paid ordinary shares of £1 each.