Report of the Directors

and

Financial Statements for the Year Ended 31st May 2017

for

Contango Holdings Limited

(Co Reg No 10186111)

Contango Holdings Limited (Registered number: 10186111)

The Financial Statements
for the Year Ended 31st May 2017

Contents:

Contango Holdings Limited

Company Information
for the Year Ended 31st May 2017

DIRECTORS:	Nicholas McCarthy	18.05.16 to 11.07.16
	Phillip Lamb	18.05.16 to 11.07.16
	Jonathan Evans	11.07.16 to 11.07.16
	Neal Griffith	11.07.16
	Brian McMaster	11.07.16
	Oliver Stansfield	11.07.16
	Matthew Wood	11.07.16
COMPANY SECRETARY	Graham May	22.08.16
REGISTERED OFFICE:	50 Broadway London SW1H 0BL	
REGISTERED NUMBER:	10186111 (England and Wales)	

Report of the Directors
for the Year Ended 31st May 2017

The directors present their report with the financial statements of the company for the year ended 31st May 2017

DIRECTORS
The directors shown below have held office during the whole of the period from incorporation, 18th May 2016, to the date of this report.

Nicholas McCarthy	18.05.16 to 11.07.16
Phillip Lamb	18.05.16 to 11.07.16
Jonathan Evans	11.07.16 to 11.07.16
Neal Griffith	11.07.16
Brian McMaster	11.07.16
Oliver Stansfield	11.07.16
Matthew Wood	11.07.16

The company did not trade throughout the period.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Oliver Stansfield - Director
31st May, 2017

Contango Holdings Limited (Registered number: 10186111)

Balance Sheet as at 31st May 2017

	Notes	2017
CURRENT ASSETS		£
Prepayments	2	17,000
Cash	3	51,750
		68,750
Creditors		**(68,749)**
TOTAL ASSETS LESS CURRENT LIABILITIES		**1**
CAPITAL AND RESERVES		
Called up share capital	4	1
SHAREHOLDERS' FUNDS		**1**

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 31st May 2017 and were signed on its behalf by:

Oliver Stansfield - Director

Profit and Loss Account
for the Year Ended 31 May 2017

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

Notes to the Financial Statements
For the Year Ended 31st May 2017

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current and previous years.

2. PREPAYMENTS:

	2017
	£
Prepayments	17,000

3. CREDITORS – due within one year

Creditors	68,749

4. CALLED UP SHARE CAPITAL

Allotted and issued: Number:	Class:	Nominal value:	£
1	Ordinary share capital	£1	1