

CLARITY OFFICE SUPPLIES LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2014

COTTERELL & CO
Chartered Accountants
The Curve
83 Tempest Street
Wolverhampton
WV2 1AA

WEDNESDAY



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COMPANIES HOUSE

CLARITY OFFICE SUPPLIES LIMITED

DIRECTORS' REPORT

Year ended 31 December 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr P Talbot
Mr W J R White
Mr M J R White
Mr P E R White

Signed on behalf of the directors



W J R White

Director

Approved by the directors on 29/09/2015

CLARITY OFFICE SUPPLIES LIMITED

BALANCE SHEET

31 December 2014

| | Note | 2014 £ | 2013 £ |
|--------------------------------|------|---------------|---------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 50,000 | 50,000 |
| TOTAL ASSETS | | <u>50,000</u> | <u>50,000</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 4 | 40,000 | 40,000 |
| Profit and loss account | | <u>10,000</u> | <u>10,000</u> |
| SHAREHOLDERS' FUNDS | | <u>50,000</u> | <u>50,000</u> |

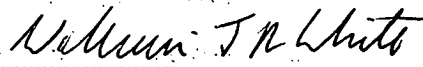
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 29/09/2015, and are signed on their behalf by:


Mr W J R White

Company Registration Number: 01235464

The notes on page 3 form part of these financial statements.

CLARITY OFFICE SUPPLIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

| | 2014 £ | 2013 £ |
|------------------------------------|---------------|---------------|
| Amounts owed by group undertakings | <u>50,000</u> | <u>50,000</u> |

3. RELATED PARTY TRANSACTIONS

| | 2014 £ | 2013 £ |
|---|---------------|---------------|
| Amount due from ultimate parent company | <u>50,000</u> | <u>50,000</u> |

4. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2014 No | £ | 2013 No | £ |
|----------------------------|---------------|---------------|---------------|---------------|
| Ordinary shares of £1 each | <u>40,000</u> | <u>40,000</u> | <u>40,000</u> | <u>40,000</u> |

5. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Clarity Gazebo Limited, which company is registered in England. The parent company of Clarity Gazebo Limited is Somerley Limited, a company registered in the Isle of Man. Somerley Limited is controlled by Mrs J. White.