

DIRECTORS REPORT

The directors have pleasure in presenting their report, together with the shareholders' financial statements, for the year ended 31st December 2013.

RESULTS AND DIVIDENDS

Since the company has not traded this year, there are no results to report. The directors recommend that no dividend be paid.

REVIEW OF THE BUSINESS

The company has not traded during the year.

FIXED ASSETS

The company owns no fixed assets.

FUTURE DEVELOPMENT AND EVENTS SINCE THE END OF THE YEAR

There have been no events since the end of the year that need to be commented upon by the directors.

DIRECTORS AND THEIR INTERESTS

The current directors of the company are as follows:

R. W. Gray Esq
N. D. J. Gray Esq
P. D. Gray Esq

None of the directors has any interest in the share capital of the company.

Interests in shares of the holding company are disclosed in the directors' report of Grays of Cambridge (International) Limited.


The directors have taken advantage of the exemptions conferred by Section 415A of the Companies Act 2006 and have done so on the grounds that, in their opinion, the company qualifies as a small company.

In the preparation of these financial statements, the directors have taken advantage of the special exemptions applicable to small companies and have done so on the grounds that, in their opinion, the company qualifies as a small company.

REGISTERED OFFICE:

Station Road,
Robertsbridge,
East Sussex TN32 5DH.

BY ORDER OF THE BOARD


P. D. Gray
Secretary

Dated: 27th June 2014



BALANCE SHEET AS AT 31ST DECEMBER 2013

CAPITAL AND RESERVES	2013	2012
Called up share capital (Note 1)	2,000	2,000
Capital reserve	1,621	1,621
Profit and loss account	(3,621)	(3,621)
	<hr/>	<hr/>
	£-	£-
	<hr/>	<hr/>

The company was dormant throughout the financial year.

For the year ended 31st December 2013 the company was entitled to exemption from audit under section 480 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on
and signed on their behalf by:-

27th June 2014



P. D. Gray (Director)

NOTES TO THE FINANCIAL STATEMENTS**FOR THE YEAR ENDED 31ST DECEMBER 2013**

1. CALLED UP SHARE CAPITAL	2013	2012
Authorised		
400 ordinary shares of £5 each	£2,000	£2,000
Issued and fully paid	<hr/>	<hr/>
400 ordinary shares of £5 each	£2,000	£2,000
	<hr/>	<hr/>

2. ULTIMATE HOLDING COMPANY

The ultimate holding company is Grays of Cambridge (International) Limited, a company incorporated in England.