

Flatmajor Limited

FINANCIAL STATEMENTS

For the Year ended

31 December 2013

WEDNESDAY



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COMPANIES HOUSE

Company Registration No. 00273280

Flatmajor Limited

DIRECTORS AND OFFICERS

DIRECTORS

M R Johnstone
I E Anderson

SECRETARY

I E Anderson

COMPANY NUMBER

00273280 (England and Wales)

REGISTERED OFFICE

Water Circle
Elsenham Meadows
London Stansted
Essex
CM22 6DR

Flatmajor Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Flatmajor Limited for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES

The company has not traded during the period and there are no plans to re-activate it.

REVIEW OF THE BUSINESS

The company has been dormant throughout the period.

DIRECTORS AND THEIR INTERESTS

Both M R Johnstone and I E Anderson served throughout the period. M R Johnstone is a director of Cheergrey Limited, of which the company is a 100% subsidiary. His interests in Cheergrey Limited are shown in that company's financial statements.

By order of the board



M R Johnstone
Director

19th September 2014

Flatmajor Limited

BALANCE SHEET

31 December 2013

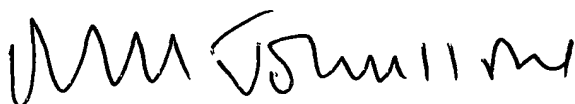
| | <i>Note:</i> | 31 December 2013 £ | 31 December 2012 £ |
|-------------------------------|--------------|--------------------------|--------------------------|
| CURRENT ASSETS | | | |
| Debtors | 1 | 339,654 | 339,654 |
| NETT CURRENT ASSETS | | <u>339,654</u> | <u>339,654</u> |
| TOTAL ASSETS LESS LIABILITIES | | <u>339,654</u> | <u>339,654</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 4,415,547 | 4,415,547 |
| Profit and loss account | | (4,075,893) | (4,075,893) |
| SHAREHOLDERS' FUNDS | | <u>339,654</u> | <u>339,654</u> |

For the period ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors and authorised for issue on 19 September 2014.



M R Johnstone

Director

Flatmajor Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

The company has not traded during the year and therefore no profit and loss account is presented.

Flatmajor Limited

NOTES TO THE FINANCIAL STATEMENTS for the Year ended 31 December 2013

1 The amount due by the company's parent undertaking, Cheergrey Limited, incorporated in England, is shown as a debtor

| 2 | SHARE CAPITAL | 31 December 2013 £ | 31 December 2012 £ |
|---|----------------------------------|--------------------------|--------------------------|
| | Authorised: | | |
| | Ordinary shares of £1 each | 15,000,000 | 15,000,000 |
| | | <hr/> | <hr/> |
| | Allotted, issued and fully paid: | | |
| | Ordinary shares of £1 each | 4,415,547 | 4,415,547 |
| | | <hr/> | <hr/> |