

THE YARDBIRDS LIMITED

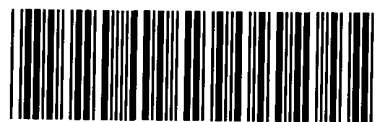
UNAUDITED FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 MARCH 2016**

Company No. 01748677

COMPANIES HOUSE

FRIDAY



A5JK82VU

A13

11/11/2016

#260

THE YARDBIRDS LIMITED

COMPANY INFORMATION

For the year ended 31 MARCH 2016

Company registration number: 01748677

Registered office: 27 - 28 Eastcastle Street
London
W1W 8DH

Directors: P Samwell-Smith
C Dreja
J McCarty

Company secretary: Cargil Management Services Limited

THE YARDBIRDS LIMITED

FINANCIAL STATEMENTS

For the year ended 31 MARCH 2016

CONTENTS

PAGE

Report of the directors

1

Balance sheet

2

Notes to the financial statements

3

THE YARDBIRDS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 March 2016.

Principal activity

The company does not trade.

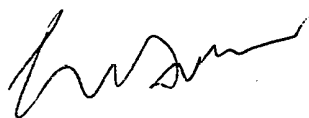
Directors and their interests

The directors who served during the year and their interests in the share capital of the company were as stated below.

	Ordinary shares of £1 each	
	31 March 2016	1 April 2015
P Samwell-Smith	34	34
C Dreja	33	33
J McCarty	33	33

In preparing this report the directors have taken advantage of the small companies exemptions, provided by part 415A of the Companies Act 2006.

This report was approved by the board on 4th November 2016 and signed on its behalf:



C Dreja - Director

THE YARDBIRDS LIMITED

Company No. 01748677

BALANCE SHEET

At 31 MARCH 2016

	Note No.	2016 £	2015 £
Creditors - directors' loans		<u>(488)</u>	<u>(488)</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account		<u>(588)</u>	<u>(588)</u>
Shareholders' funds		<u>(488)</u>	<u>(488)</u>

Directors' statement

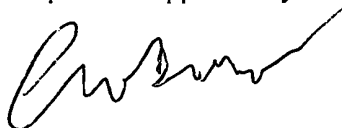
These financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies, under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2016 the company was exempt from an audit of its financial statements under section 480 of the Companies Act 2006. No notice has been deposited by members under section 476 calling for an audit in relation to the financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006, preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 company was dormant throughout the year.

This report was approved by the board on 4th November 2016 and signed on its behalf:



C Dreja - Director

The accompanying accounting policies and notes form an integral part of these financial statements.

THE YARDBIRDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 MARCH 2016

1 PRINCIPLE ACCOUNTING POLICIES

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).

2 DIRECTORS REMUNERATION

None of the directors received any remuneration during the year.

3 STAFF NUMBERS AND COST

There were no staff employed by the company during the year.

4 TAXATION

The tax charge based on the results for the year was £nil (2015 : £nil).

5 SHARE CAPITAL

	2016	2015
	£	£
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6 CAPITAL COMMITMENTS

There were no capital commitments at 31 March 2016 or at 31 March 2015.

7 CONTINGENT LIABILITIES

There were no contingent liabilities at 31 March 2016 or at 31 March 2015.