Kite Jewellery Limited - Company Number 1941385

| The sole director hereby submits the Report and A ended 31st March 2015. | | • | |
|--|-------------------|-----------------|--------------------|
| The Director of the Company during the year and of the company was | | | |
| Name of Director | 31.03.15 31.03.14 | | |
| Peter Clement Crump | 100 | 100 | |
| During the financial year the company has not tra Peter Clement Crump Release Short 21st March | | s been no profi | t or loss. |
| Balance Sheet 31st March | | | |
| | | 2014 £ | * 20 to 20 |
| Current Assets | · | _ | |
| Debtors | 103 | 103 | |
| Capital and Reserves | | | |
| Represented by 100 Authorised Shares of £1 each | | | Balance Sheet 31st |
| Called Up Share Capital | 100 | 100 | Daimile Subtr 013 |
| Profit and Loss | 3 | 3 | |

For the year 31st March 2015 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006, relating to small companies.

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No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act

The director acknowledges his responsibility for

(i) Ensuring the company keeps accounting records which comply with the Companies Act 2006

(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with the Companies Act 2006.

relating to the accounts, so far as applicable to the company.

In preparing these accounts advantage has been taken of the special exemptions provided in the Companies Act 2006 which in the opinion of the directors the company entitles the company to those exemptions on the grounds that it has met the qualifications for a Small Companies Regime this is a community to

Approved by the Board on

31/10/2015 A23

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