Report and Unaudited Financial Statements

Year Ended

31 January 2014

Company Number 01943839



Report and financial statements for the year ended 31 January 2014

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Directors

EC Wakefield OCS Hoare

Secretary and registered office

SM Sharp, Park View Mills, Wibsey Park Avenue, Wibsey, Bradford, BD6 3SR

Company number

01943839

Report of the directors for the year ended 31 January 2014

The directors present their report together with the financial statements for the year ended 31 January 2014.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

EC Wakefield (appointed 23 December 2013)

OCS Hoare (appointed 23 December 2013)

N Lawrence (resigned 23 December 2013)

D Brook (resigned 9 April 2014)

N Ziff (resigned 23 December 2013)

C Bower (resigned 23 December 2013)

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board

EC Wakefield **Director**

31 October 2014

Balance sheet at 31 January 2014

Company number 01943839	Note	2014 £	2013 £
Current assets Debtors	2	2	2
Capital and reserves Called up share capital	3	2	2
Shareholder's funds		- 2 =	2

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

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

The 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 31 October 2014.

EC Wakefield

Director

Notes forming part of the financial statements for the year ended 31 January 2014

1 Accounting policies

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

2 Debtors

3

	2014 £	2013 £
Amounts owed by group undertakings	2	2
	-	=
All amounts shown under debtors fall due for payment within one year.		
Share capital		
	2014	2013
	£	£
Allotted, called up and fully paid		

Ultimate parent company

2 Ordinary shares of £1 each

The company is a subsidiary of Matchmakers International Limited which is incorporated in England and Wales. The ultimate parent company is International Riding Company Limited which is incorporated in England and Wales.