

Company Registration No. 1992420 (England and Wales)

**MARCHBORDER LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2014**



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**MARCHBORDER LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

The directors present their report and financial statements for the year ended 30 September 2014.

**Principal activities and review of the business**


The company has not traded in the year.

**Directors**

The following directors have held office since 1 October 2013:

D A Pearlman

By order of the board

A handwritten signature in black ink, appearing to be 'H A Pearlman', written over a dotted line.

H A Pearlman  
Secretary

Date: **23 JUN 2015**

**MARCHBORDER LIMITED**

**BALANCE SHEET  
AS AT 30 SEPTEMBER 2014**

	Notes	2014 £	2013 £
<b>Current Assets</b>			
Cash in hand		2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
<b>Shareholders' funds – equity interests</b>		<u>2</u>	<u>2</u>

**Statements**

For the year ended 30 September 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

**Directors Responsibilities:**

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**23 JUN 2015**

Approved by the Board and authorised for issue on

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D A Pearman  
Director

**Company Registration Number: 1992420**

## MARCHBORDER LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2014

#### 1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

#### 2. Share capital

	2014 £	2013 £
<b>Authorised</b>		
100 Ordinary Shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2

#### 3. Control

The ultimate parent company is Structadene Limited, a company incorporated in England and Wales.