

Registered No: 02546461 (England and Wales)

DOLPHIN EXHIBITIONS LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
31ST DECEMBER 2014

SATURDAY



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07/03/2015

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COMPANIES HOUSE

DOLPHIN EXHIBITIONS LIMITED**Directors**

Mrs. C.E. Keay
M. White

Secretary and Registered Office

C.E. Keay
8 Baden Place, Crosby Row, London SE1 1TW

Report of the Director

~~The directors present their report and unaudited financial statements for the year ended 31st December 2014.~~

Company Number
02546461

Principal Activity

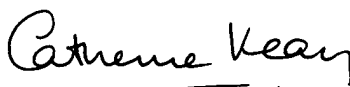
The company did not trade during the year.

Directors

Mrs. C.E. Keay has served throughout the period from 1st January 2014 to the date of this report. Mr. M. White was appointed as an additional director on 19th March 2014.

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors



Catherine Keay

Secretary

Approved by the board on 3rd March 2015.

DOLPHIN EXHIBITIONS LIMITED
(Company number 02546461)

UNAUDITED BALANCE SHEET – 31ST DECEMBER 2014

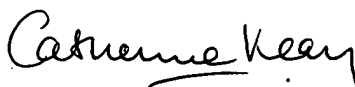
	Note	2014	2013
Current Assets			
Cash at bank		243	40
Creditors: Amounts falling due within one year	2	(9,867)	(9,664)
Total Assets less Current Liabilities		<u>£ (9,624)</u>	<u>£ (9,624)</u>
Capital and Reserves			
Called up share capital	3	100	100
Profit and loss account		(9,724)	(9,724)
		<u>£ (9,624)</u>	<u>£ (9,624)</u>

As directors of the company we confirm:-

- a) that for the year ended 31st December 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.
- b) that no member or members have requested an audit of the company pursuant to Section 476 of the Act.
- c) that we acknowledge our responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Signed on behalf of the board of directors



Catherine Keay

Director

Approved by the board on 3rd March 2015.

DOLPHIN EXHIBITIONS LIMITED
(Company number 02546461)

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST DECEMBER 2014**

NOTES

1. Basis of accounting

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).

	2014	2013
2. Creditors: Amounts falling due within one year		
Amount due to director	<u>£ 9,867</u>	<u>£ 9,664</u>
3. Called up share capital		
Authorised		
1,000 ordinary shares of £1 each	<u>£ 1,000</u>	<u>£ 1,000</u>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	<u>£ 100</u>	<u>£ 100</u>

4. Controlling Party

The company is controlled by one of its directors, Mrs. C.E. Keay.