

YESTERYEAR COLLECTION LIMITED
DORMANT COMPANY ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2013

THURSDAY



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17/07/2014

#340

COMPANIES HOUSE

YESTERYEAR COLLECTION LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2013

| | 2013 | 2012 |
|-----------------------------|------|------|
| | £ | £ |
| CURRENT ASSETS | | |
| Unpaid share capital | 2 | 2 |
| | == | == |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | 2 |
| | == | == |

The director is satisfied that for the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the director on 8 July 2014.


 (Bob van Mook – Director)
 Signed on behalf of the Board of Directors on 8 July 2014

YESTERYEAR COLLECTION LIMITED

NOTES TO THE BALANCE SHEET – AS AT 31 DECEMBER 2013

1 Accounting policies

The accounts have been prepared on a historical cost basis.

The company has not traded and so no profit and loss account has been prepared.

2 Called up share capital

| | Authorised | | Issued, allotted & called up | |
|----------------------------|---------------|---------------|------------------------------|---------------|
| | 2013 | 2012 | 2013 | 2012 |
| | £ | £ | £ | £ |
| Ordinary shares of £1 each | 1,000 | 1,000 | 2 | 2 |
| | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

3 Ultimate Holding Company

The immediate holding company is Award Productions Limited. The ultimate holding company is Crown Lane Services Limited, a company incorporated in England and beneficially owned by Mr Bob van Mook.