

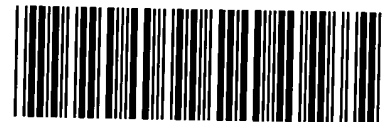
AMENDED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

FOR

**THE HONOURABLE EAST INDIA COMPANY
LIMITED**

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**THE HONOURABLE EAST INDIA COMPANY
LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2014**

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**THE HONOURABLE EAST INDIA COMPANY
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2014**

REGISTERED OFFICE: 7-8 Conduit Street
London
W1S 2XF

REGISTERED NUMBER: 2702290

ACCOUNTANTS: Macalvins Limited
Chartered Accountants
7 St John's Road
Harrow
Middlesex
HA1 2EY

**THE HONOURABLE EAST INDIA COMPANY
LIMITED (REGISTERED NUMBER: 2702290)**

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		2,000	2,000
CREDITORS			
Amounts falling due within one year		2,900	5,813
NET CURRENT LIABILITIES		(900)	(3,813)
TOTAL ASSETS LESS CURRENT LIABILITIES		(900)	(3,813)
CREDITORS			
Amounts falling due after more than one year	2	112,031	112,031
NET LIABILITIES		(112,931)	(115,844)
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Share premium		269,905	269,905
Profit and loss account		(383,836)	(386,749)
SHAREHOLDERS' FUNDS		(112,931)	(115,844)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

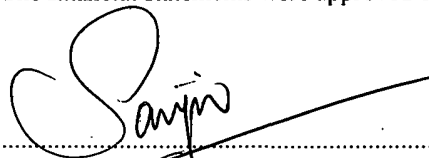
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 APRIL 2016 and were signed by:


 Director SANJIV MAHENDRA MEHTA

The notes form part of these abbreviated accounts

**THE HONOURABLE EAST INDIA COMPANY
LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CREDITORS

Creditors include the following debts falling due in more than five years:

	2014	2013
	£	£
Repayable otherwise than by instalments	<u>112,031</u>	<u>112,031</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
1,000	Ordinary Shares	1	<u>1,000</u>	<u>1,000</u>