FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2013

COMPANY NUMBER

03078053



23/01/2014 COMPANIES HOUSE

#84

DIRECTORS' REPORT

The directors submit their report together with the financial statement for the year ended 31st July 2013

Activities

The company has not traded since incorporation.

Directors

The directors of the company at the balance sheet date and their interest in shares of the company were -

No of Shares

| Timothy Ludford-Thomas | 1 |
|------------------------|---|
| Sandra Fordyce | 1 |

By order of the Board

S.G. FORDYCE

Secretary

Registered office 30 Hyde Close Winchester Hampshire SO23 7DT

BALANCE SHEET

31ST JULY 2013

Note

CURRENT ASSETS

Debtors £6

CAPITAL AND RESERVES

Share capital 1 £6

For the year ended 31 July 2013 the company was entitled to exemption 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the Directors on 21 November, 2013

S. G. FORDYCE, Director

NOTES

(forming part of the financial statements)

1 SHARE CAPITAL

Authorised Share Capital 100 Ordinary Shares of £1 each

Issued Nil Paid 6 Ordinary Shares of £1 each

£-

There were no changes in the share capital during the year.

These financial statements were approved by the Board on 21 November, 2013