# FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2014

**COMPANY NUMBER** 

03078053

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#### **DIRECTORS' REPORT**

The directors submit their report together with the financial statement for the year ended 31st July 2014.

## **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 2014

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For the year ended 31 July 2014 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, 2014

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

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

2. These financial statements were approved by the Board on 21 November, 2014