Annual report and financial statements for the year ended 28th February 2014

Registered Number: 3435153

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Annual report for the year ended 28th February 2014

Registered Number: 3435153

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Report of the director for the year ended 28th February 2014

The director presents his sixteenth annual report and the financial statements of the company for the year ended 28th February 2014.

Principal activity and business review

The company has not traded since incorporation.

Director

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker.

Auditors

In accordance with Section 480 of the Companies Act 2006 the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor.

By order of the board

J A Fenwick

Company Secretary 24th November 2014

Registered Number: 3435153

Balance Sheet at 28th February 2014

	Notes	2014 £	2013 £
Current assets		2	2
Debtors			
Net assets		2	2
	=		
Capital and reserves	_		
Called up share capital	2	2	2
Total shareholder's funds		2	2
	-		

For the year ended 28th February 2014, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 3 were approved by the board on 24th November 2014 and signed on its behalf by:

A Parker **Director**

Notes to the financial statements for the year ended 28th February 2014

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2014; any expenses incurred by the company have been met by the shareholders.

2. Share capital

•	2014	2013
	£	£
Authorised:	4.000	1 000
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
		·

3. Director's emoluments

The director received no emoluments for the year ended 28th February 2014 (2013: nil).

4. Ultimate parent company

At the balance sheet date, the director regards Fir Farm Limited, a company registered in England and Wales, to be the ultimate parent company.

Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS.