Annual report and financial statements for the year ended 28th February 2015

Registered Number: 3435153

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# Annual report for the year ended 28th February 2015

Registered Number: 3435153

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# Director's report for the year ended 28th February 2015

The director presents his seventeenth annual report and the financial statements of the company for the year ended 28th February 2015.

## 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 A 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

23rd November 2015

Registered Number: 3435153

# **Balance Sheet at 28th February 2015**

		2015	2014
·	Note	£	£
Current assets			
Debtors		2	2
·	-		
Net assets		2	2
	=		
Capital and reserves			
Called up share capital	2	2	2
Total shareholder's funds	-	2	2
	=		<del></del>

For the year ended 28th February 2015, 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 23rd November 2015 and signed on its behalf by:

A Parker **Director** 

# Notes to the financial statements for the year ended 28th February 2015

#### 1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2015; any expenses incurred by the company have been met by the shareholders.

## 2. Share capital

•	2015	2014
	£	£
Authorised:		
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 2015 (2014: nil).

## 4. Ultimate parent company

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.