# **NEDERLANDER INTERNATIONAL LIMITED**

# **UNAUDITED**

## **ABBREVIATED ACCOUNTS**

FOR THE YEAR ENDED 31 DECEMBER 2014



\*L4H19NRE\* 30/09/2015 #25 COMPANIES HOUSE

NESDA

#### NEDERLANDER INTERNATIONAL LIMITED REGISTERED NUMBER: 3978319

# ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

	·				
·	Note	£	2014 £	£	2013 £
FIXED ASSETS					
Investments	2		2,863,262		2,863,262
CURRENT ASSETS					
Debtors		311,427		113,317	
Cash at bank		34,839		36,643	
		346,266		149,960	
CREDITORS: amounts falling due within one year	3	(2,567,613)		(2,551,357)	
NET CURRENT LIABILITIES			(2,221,347)	<del></del>	(2,401,397)
NET ASSETS			641,915		461,865
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Profit and loss account			640,915		460,865
SHAREHOLDERS' FUNDS			641,915		461,865

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2014 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 29 September 2015.

J B Katzman Director

The notes on pages 2 to 3 form part of these financial statements.

#### **NEDERLANDER INTERNATIONAL LIMITED**

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

#### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

#### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

### 2. FIXED ASSET INVESTMENTS

Cost or valuation	
At 1 January 2014 and 31 December 2014	2,863,262
Net book value At 31 December 2014	2,863,262
At 31 December 2013	2,863,262
Subsidiary undertakings	

The following were subsidiary	undertakings of the company:

Name	Class of shares	Holding
Dominion Theatre Investments Limited	Ordinary	100%

The aggregate of the share capital and reserves as at 31 December 2014 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

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Aggregate of share capital and reserves	Profit/(loss)
1,045,373	181,274
	share capital and reserves £

£

#### **NEDERLANDER INTERNATIONAL LIMITED**

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

### 3. CREDITORS:

## Amounts falling due within one year

The bank loan is secured by way of a first legal mortgage on the leasehold property "Dominion Theatre" and all premises and fixtures now or from time to time in or on that property.

### 4. SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000