

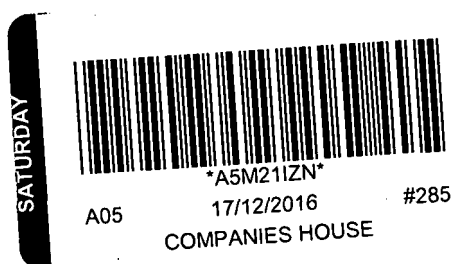
COMPANY REGISTRATION NUMBER 04036366

**CARDIFF & VALE ENTERPRISE INTERNATIONAL
LIMITED**

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2016



CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2016

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	5

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr S D Hudd
Ms C M Chamberlain
Mr K Thomas
Mr G D Evans

Registered office

Enterprise House
127 Bute Street
Cardiff Bay
Cardiff
CF10 5LE

Accountants

Clay Shaw Thomas Ltd
Chartered Accountants
2 Oldfield Road
Bocam Park
Bridgend
CF35 5LJ

Bankers

National Westminster Bank Plc
28 Adare Street
Bridgend
CF31 1EN

Solicitors

Geldards LLP
1 Dumfries House
Dumfries Place
Cardiff

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2016. The company is dormant and has not traded during the year.

DIRECTORS

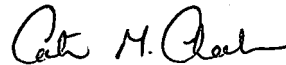
The directors who served the company during the year were as follows:

Mr S D Hudd
Mr W D Snowdon
Ms C M Chamberlain
Mr K Thomas
Mr G D Evans

Mr W D Snowdon resigned as a director on 6 November 2015.

Registered office:
Enterprise House
127 Bute Street
Cardiff Bay
Cardiff
CF10 5LE

Signed on behalf of the directors



Ms C M Chamberlain
Director

Approved by the directors on 12 December 2016

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

BALANCE SHEET

31 MARCH 2016

	Note	2016 £	2015 £
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>—</u>	<u>—</u>
CAPITAL			
Called up equity share capital	2	1	1
Profit and loss account		(1)	(1)
		—	—
SHAREHOLDERS' FUNDS		<u>—</u>	<u>—</u>

The Balance sheet continues on the following page.
The notes on page 5 form part of these financial statements.

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

BALANCE SHEET *(continued)*

31 MARCH 2016

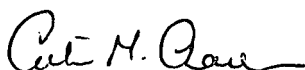
For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on12/12/2016....., and are signed on their behalf by:



MS C M CHAMBERLAIN
Director

Company Registration Number: 04036366

The notes on page 5 form part of these financial statements.

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital:

	2016	2015
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

In the opinion of the directors, the ultimate parent company and controlling party is Business in Focus Limited which owns 100% of the company's issued share capital.