

**COMPANY REGISTRATION NUMBER 04036366**

**CARDIFF & VALE ENTERPRISE INTERNATIONAL  
LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 MARCH 2015**

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**CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2015**

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# **CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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### **The board of directors**

Mr S D Hudd  
Mr W D Snowdon  
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 2015**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the year.

#### **DIRECTORS**

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

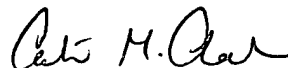
Mr J P Evans  
Mr S D Hudd  
Mr W D Snowdon  
Ms C M Chamberlain  
Mr K Thomas  
Mr G D Evans

Business in Focus Limited owns 100% of the voting rights of Cardiff and Vale Enterprise International Limited. Other than Mr J P Evans, all of the above directors are also directors of Business in Focus Limited, a company limited by guarantee.

Mr J P Evans resigned as a director on 27 January 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 14th September 2015

# CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

## BALANCE SHEET

31 MARCH 2015

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	Note	2015 £	2014 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called up equity share capital	2	1	1
Profit and loss account		(1)	(1)
<b>SHAREHOLDERS' FUNDS</b>		<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 2015**

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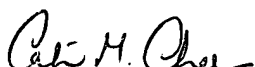
For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 April 2008).

These accounts were approved by the directors and authorised for issue on 11th March 2015 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.**

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# CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 MARCH 2015

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#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. 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:

	2015	2014
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

##### Allotted, called up and fully paid:

	2015		2014	
	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.