

Company Registration No. 04232027 (England and Wales)

**71 GRAFTON WAY LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2014**

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# 71 GRAFTON WAY LIMITED

## COMPANY INFORMATION

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**Directors**

Cameron McCracken  
Nick Moran  
Ellis Nadler

**Company number**

04232027

**Registered office**

71 Grafton Way  
London  
W1P 5LN

**Accountants**

Barcant Beardon Ltd  
Chartered Accountants  
8 Blackstock Mews  
Islington  
London  
N4 2BT

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# **71 GRAFTON WAY LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 JUNE 2014***

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The directors present their report and unaudited financial statements for the year ended 30 June 2014. The company is dormant and has not traded during the year.

### **Directors**

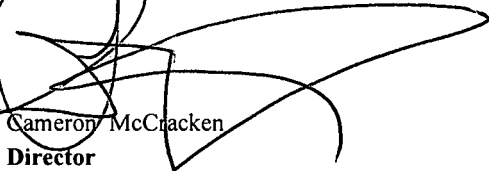
The following directors have held office since 1 July 2013:

Cameron McCracken

Nick Moran

Ellis Nadler

On behalf of the board

A large, stylized handwritten signature in black ink, appearing to be 'Cameron McCracken', is written over the printed name and title.

Cameron McCracken

**Director**

4 July 2014

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 JUNE 2014***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# 71 GRAFTON WAY LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Cash at bank and in hand		3	3
<b>Total assets less current liabilities</b>		<u>3</u>	<u>3</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>3</u>	<u>3</u>
<b>Shareholders' funds</b>		<u>3</u>	<u>3</u>

### Audit exemption statement

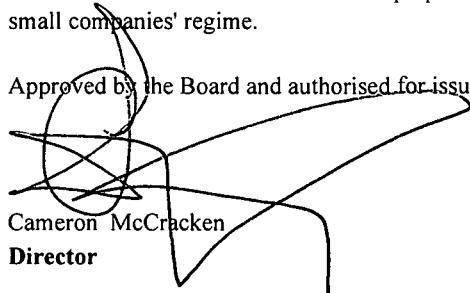
For the financial year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 4 July 2014

  
Cameron McCracken  
Director

Company Registration No. 04232027

# 71 GRAFTON WAY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

***FOR THE YEAR ENDED 30 JUNE 2014***

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### **2 Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
3 Ordinary Shares of £1 each	3	3
	<u>          </u>	<u>          </u>