

Registered number
04422302

TIKA-TORE Ltd
Report and Accounts
30 April 2005

TUESDAY



A02 *A2ASPO55* 18/06/2013 #8
COMPANIES HOUSE

TIKA-TORE Ltd
Registered number:
Directors' Report

04422302

The directors present their report and accounts for the year ended 30 April 2005

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

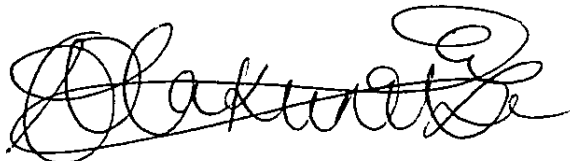
Directors

The following persons served as directors during the year

Olanike Olakunri
Susan Aronke Omame
Sola Adeyeye

For the year ended 30 April 2005, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2). The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

This report was approved by the board on 6 February 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'Olanike Olakunri', written over a horizontal line.

Olanike Olakunri
Director

TIKA-TORE Ltd
Profit and Loss Account
for the year ended 30 April 2005

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.

Certain items of expenditure were paid on behalf of the company by the directors.

Tika -Tore Limited
Balance Sheet
as at 30 April 2005,

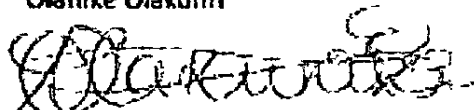
| | Notes | 2005 | 2004 |
|--|-------|------------------|------------------|
| | | £ | £ |
| Fixed Assets | | | |
| Tangible | 2 | 429,950 | 429,950 |
| Current assets | | | |
| Debtors | | - | - |
| Cash in bank and in hand | | - | - |
| Creditors : Falling after more than | | | |
| One year | 3 | <u>(429,850)</u> | <u>(429,850)</u> |
| | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 100 | 100 |
| Profit and loss account | | - | - |
| | | <u>100</u> | <u>100</u> |
| Shareholders' funds | | <u>100</u> | <u>100</u> |

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company

Olanike Olakunri



Director

Approved by the board on 6 February 2013

TIKA-TORE Ltd
Notes to the Accounts
for the year ended 30 April 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Tangible Assets represents property at 3 Tiverton Way, London NW7 1GE

3 Creditors falling after more than one year represents monies owing to the Director

| 4 Share capital | 2005 | 2004 |
|------------------------------------|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| Ordinary shares of £1 each | 100 | - |

Ultimate controlling party

Olanike Olakunri

Susan AronkeOmame
Sola Adeyeye