

10 BERKELEY STREET LIMITED
(DORMANT COMPANY)
ANNUAL REPORT AND ACCOUNTS
YEAR ENDED 31 DECEMBER 2013

COMPANY REGISTRATION NUMBER: 4609732

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COMPANIES HOUSE

Company No. 4609732

10 BERKELEY STREET LIMITED
YEAR ENDED 31 DECEMBER 2013

Directors' Report

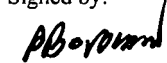
The directors present their report to the members, together with the annual accounts for the year ended 31 December 2013.

The directors of the company and their interests in shares of the company are set out below.

There were no changes in the composition of the board of directors during the year.

	<u>2013</u>	<u>2012</u>
Diana Costa Laurent Arbulu	1	1
Martin Ebelis	-	-
Sidney Frankel	1	1
Ahmad-Reza Salar-Boroumand	1	1

Signed by:



Ahmad-Reza Salar-Boroumand
Director

Date 15/5/2014

BALANCE SHEET
AS AT 31 DECEMBER 2013

<u>TANGIBLE ASSETS</u>	<u>2013</u>	<u>2012</u>
Investment	5,383	5,383
<u>CURRENT ASSETS</u>		
Cash in hand	—	—
<u>CURRENT LIABILITIES</u>		
Creditors due within one year		
Creditors & accruals	5,364	5,364
<u>NET CURRENT (LIABILITIES)</u>	<u>(5,364)</u>	<u>(5,364)</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>	<u>19</u>	<u>19</u>
<u>NET ASSETS</u>	<u>£ 19</u>	<u>£ 19</u>
<u>CAPITAL & RESERVES</u>		
Share capital	19	19
<u>SHAREHOLDERS FUNDS</u>	<u>£ 19</u>	<u>£ 19</u>

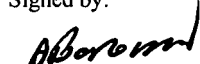
For the year ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

- (i) The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
- (ii) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.

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

Signed by:



Ahmad-Reza Salar-Boroumand

Director

Date 15/5/2014