

## Balance Sheet as at 31.12.13

	2013 £	2012 £
<b>Current Assets</b>		
Debtors - Amounts owed by group undertakings	731,911	731,911
<b>Creditors: amounts falling due within one year</b>		
Amounts owed to parent company	(262,063)	(262,063)
<b>Net Assets</b>	<u>469,848</u>	<u>469,848</u>
<b>Capital and Reserves</b>		
Called-up share capital	100,000	100,000
Share premium account	900,000	900,000
Profit and loss account	(530,152)	(530,152)
<b>Shareholders' Funds</b>	<u>469,848</u>	<u>469,848</u>

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

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386, 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

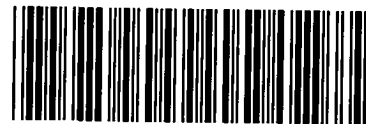
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Signed for and on behalf of TP Directors Limited

23 September 2014

SATURDAY



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27/09/2014

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COMPANIES HOUSE