REGISTERED NUMBER: 04699476 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

FOR

BATTIBALENO UK LIMITED

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for the Year Ended 31 DECEMBER 2013

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BATTIBALENO UK LIMITED

COMPANY INFORMATION
for the Year Ended 31 DECEMBER 2013

DIRECTORS:	Rauf Akhundov Rauf Raufov Akhundov
SECRETARY:	Jordan Cosec Limited
REGISTERED OFFICE:	21 St Thomas Street Bristol BS1 6JS
REGISTERED NUMBER:	04699476 (England and Wales)
ACCOUNTANTS:	Jordans Accounting Services 21 St Thomas Street Bristol BS1 6JS

ABBREVIATED BALANCE SHEET
31 DECEMBER 2013

	Notes	2013 €	2012 €
FIXED ASSETS			
Investments	2	2,557	2,557
CURRENT ASSETS			
Debtors		499,067	499,067
CREDITORS			
Amounts falling due within one year		(3,848)	(1,214)
NET CURRENT ASSETS		495,219	497,853
TOTAL ASSETS LESS CURRENT LIABILITIES		497,776	500,410
CREDITORS			
Amounts falling due after more than one year		(563,050)	(563,050)
NET LIABILITIES		(65,274)	(62,640)
CAPITAL AND RESERVES			
Called up share capital	3	1,425	1,425
Profit and loss account		(66,699)	(64,065)
SHAREHOLDERS' FUNDS		(65,274)	(62,640)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 September 2014 and were signed on its behalf by:

Rauf Akhundov - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 DECEMBER 2013

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Foreign currencies
Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. FIXED ASSET INVESTMENTS

	Investments other than loans €
COST	
At 1 January 2013 and 31 December 2013	2,557
NET BOOK VALUE	
At 31 December 2013	2,557
At 31 December 2012	2,557

The company's investments at the balance sheet date in the share capital of companies include the following:

Battibaleno Bulgaria Limited
Country of incorporation: Bulgaria
Nature of business: Fashion design and production

Class of shares:	% holding
Ordinary	100.00

Rila Style Limited
Country of incorporation: Bulgaria
Nature of business: Fashion design and production

Class of shares:	% holding
Ordinary	100.00

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 €	2012 €
1,000	Ordinary	£1	1,425	1,425

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.