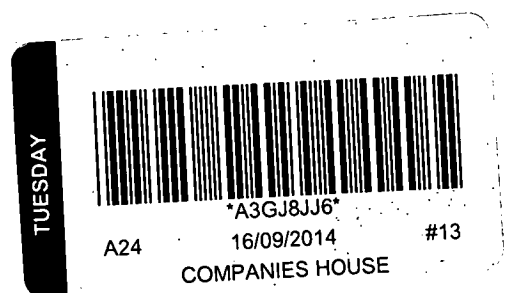


## **SJ1 Limited**

Report and Financial Statements

Year Ended

31 December 2013



# **SJ1 Limited**

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# **SJ1 Limited**

## **Company information**

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### **Directors**

S A Farrugia	(Appointed on 17 October 2013)
E J C Hawkes	(Resigned on 17 October 2013)

### **Registered office**

4<sup>th</sup> Floor  
Watson House  
54 Baker Street  
London  
W1U 7BU

### **Company number**

4914713

# **SJ1 Limited**

## **Report of the director for the year ended 31 December 2013**

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The director present his report together with the financial statements for the year ended 31 December 2013.

### **Results**

The company did not trade during the year.

### **Principal activity, trading review and future developments**

The principal activity of the company during the year was that of providing management services in United Kingdom. The directors do not anticipate a change in this activity in the future.

### **Directors**

The directors in office during the year ended 31 December 2012 was as stated below:

S A Farrugia (Appointed on 17 October 2013)

E J C Hawkes (Resigned on 17 October 2013)

The report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 12 September 2014 and signed on its behalf by



S A Farrugia  
**Director**

# SJ1 Limited

## Balance sheet as at 31 December 2013

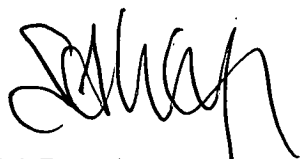
	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	2	2
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		2	2
<b>Creditors: amounts falling due within one year</b>		-	-
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Shareholder's funds</b>		2	2
		<hr/>	<hr/>

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the year ended 31 December 2013 the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 of the Companies Act 2006 requesting that an audit be conducted for the year ended 31 December 2013; and
- (c) that I acknowledge my responsibilities for:
- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
  - preparing financial statements 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 year ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far applicable to the company.

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

The financial statements were approved by the Board of Directors on 12 September 2014 and signed on its behalf by



S A Farrugia  
Director

Registration number 4914713

The notes on page 4 form part of these financial statements.

# SJ1 Limited

## Notes forming part of the financial statements for the year ended 31 December 2013

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### 1 Accounting policy

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

### 2 Debtors

	2013 £	2012 £
Other debtors	2	2
	<hr/>	<hr/>

### 3 Share capital

	2013 £	2012 £
<b>Allotted, called up and unpaid</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 4 Controlling party

In the opinion of the director there is no ultimate controlling party.