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Company Registration No. 04942164 (England and Wales)

00E55 LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

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00E55 LIMITED

COMPANY INFORMATION

Directors

Mr Kevin McLoughlin
Mrs M McLoughlin
Mr Ross McLoughlin
Mr Joe McLoughlin
Mr Sam McLoughlin

Secretary

Mrs M McLoughlin

Company number

04942164

Registered office

10 Western Road
Romford
Essex
RM1 3JT

Accountants

Simia Farra & Company
10 Western Road
Romford
Essex
RM1 3JT

Business address

12 Oakwood Parade
Queen Annes Place
Enfield
EN1 2PX

00E55 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mr Kevin McLoughlin

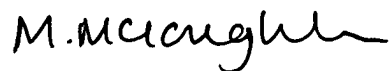
Mrs M McLoughlin

Mr Ross McLoughlin

Mr Joe McLoughlin

Mr Sam McLoughlin

By order of the board



Mrs M McLoughlin

Secretary

9 April 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

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.

00E55 LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

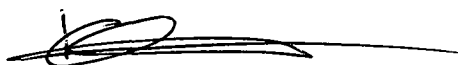
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 9 April 2014



Mr Kevin McLoughlin
Director

Company Registration No. 04942164

00E55 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

3 Control

The ultimate controlling parties are the directors Kevin and Maxine McLoughlin by virtue of their ownership of the company's entire issued ordinary share capital.