

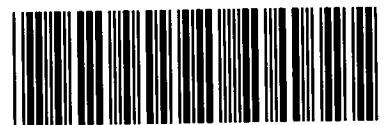
Company Registration No. 5869317 (England and Wales)

**Accomplish Corporate Services Limited**

**Directors' report and financial statements**

**For the year ended 31 December 2013**

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# Accomplish Corporate Services Limited

## Company Information

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**Directors** PJ Cooper  
S A Murray  
D Rudge

**Secretary** Accomplish Secretaries Limited

**Company number** 5869317

**Registered office** 18 South Street  
Mayfair  
London  
W1K 1DG

**Business address** 18 South Street  
Mayfair  
London  
W1K 1DG

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# Accomplish Corporate Services Limited

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# Accomplish Corporate Services Limited

## Directors' report For the year ended 31 December 2013

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The directors present their report and financial statements for the year ended 31 December 2013.

### Principal activities

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Accordingly no profit and loss account has been prepared. The company has, however, acted as a nominee during the year.

### Directors

The following directors have held office since 1 January 2013:

S A Murray  
D Rudge  
PJ Cooper

### Directors' interests

The directors had no interest in the shares of the company at any time during the year. The following directors hold the following shares in OV Group Limited, the ultimate parent company, as at 31<sup>st</sup> December 2013.

	At 31 December 2013	At 31 December 2012
D Rudge	107,577 Ordinary A shares	107,577 Ordinary A shares
SA Murray	71,808 ordinary A shares	71,808 ordinary A shares
PJ Cooper	25,000 ordinary A shares	25,000 ordinary A shares

# **Accomplish Corporate Services Limited**

## **Directors' report For the year ended 31 December 2013**

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### **Small Company Provisions**

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

**By order of the board**



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**PJ Cooper**  
**For and on behalf of Accomplish Secretaries Limited**  
**Company Secretary**

Date: 25<sup>th</sup> September 2014

# Accomplish Corporate Services Limited

## Balance sheet

As at 31 December 2013

	2013 £	2012 £
<b>Current assets</b>		
Cash in hand	1	1
<b>Total assets less current liabilities</b>	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Share capital, ordinary shares of £1 each		
- Allotted, issued and fully paid,	1	1
- Authorised, 1,000		
<b>Shareholders' funds</b>	<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps adequate accounting records which comply with Section 386 of the Act, and
- (ii) 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 the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the board on 25<sup>th</sup> September 2014 and signed on its behalf

**P J Cooper**  
**Director**



Company number: 01751556

**The notes on page 4 form an integral part of these financial statements**

# **Accomplish Corporate Services Limited**

## **Note to the accounts**

**For the year ended 31 December 2013**

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**1. Accounting policies**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The company was dormant and has not traded during the year.

**2. Nominee Arrangements**

The company was dormant and has not traded during the year. It has, however, acted in certain transactions as nominee.

**3. Parent company and ultimate controlling party**

Accomplish UK Holdings Limited, a company registered in England and Wales, is the immediate parent company. The Company's accounts are included as part of the consolidated accounts of OV Group Holdings Limited, a Company incorporated under the laws of the British Virgin Islands and whose registered office is Craigmuir Chambers, P.O. Box 71, Road Town, British Virgin Islands