

Libra Ventures Limited

Report and Financial Statements

Registered number 05997412

30 June 2013

TUESDAY



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25/03/2014

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COMPANIES HOUSE

Balance Sheet

As at 30 June 2013

	Note	2013		2012	
		£	£	£	£
Current assets					
Debtors		2		2	
		<u> </u>		<u> </u>	
			2		2
			<u> </u>		<u> </u>
Net assets			2		2
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital			2		2
			<u> </u>		<u> </u>
Shareholders' funds			2		2
			<u> </u>		<u> </u>

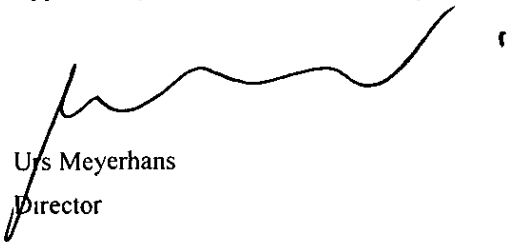
Audit Exemption Statement

For the financial year ended 30 June 2013 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 for dormant companies

The Directors acknowledge their responsibility to,

- Confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

Approved by the Board on 28 February 2014 and signed on its behalf by,


Urs Meyerhans
Director

Notes to the financial statements

As at 30 June 2013

1. Profit and Loss Account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2. Ultimate parent undertaking and controlling party

The immediate parent company of Libra Ventures Limited is Libra Advisory Group Ltd, a company incorporated in the United Kingdom. The ultimate holding company and controlling party is Coffey International Limited, a company incorporated in Australia.

The smallest undertaking into which the results of the company are consolidated is Coffey International Limited, and the largest undertaking into which the results of the company are consolidated is Coffey International Limited. Copies of financial statements for Coffey International Limited can be obtained from the company's registered office at Level 19, Citadel Tower, 799 Pacific Highway, Chatswood NSW 2067 Australia.

The company has not disclosed related party transactions with group entities as permitted by the exemption under Financial Reporting Standard No. 8.