

Registered number
06373563

Biofarben Limited
Abbreviated Financial Statements
31 December 2014

Biofarben Limited

Report to the directors on the preparation of the unaudited abbreviated accounts of Biofarben Limited for the year ended 31 December 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated financial statements of Biofarben Limited for the year ended 31 December 2014 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>

This report is made solely to the Board of Directors of Biofarben Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Biofarben Limited and state those matters that we have agreed to state to the Board of Directors of Biofarben Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Biofarben Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Biofarben Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Biofarben Limited. You consider that Biofarben Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Biofarben Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts.

Clark Howes Accountants Limited

Certified Accountants

2 Minton Place

Victoria Road

Bicester

Oxon

OX26 6QB

9 July 2015

Biofarben Limited**Registered number: 06373563****Abbreviated Balance Sheet****as at 31 December 2014**

	Notes	2014	2013
		£	£
Current assets			
Debtors	2	2,390	4,281
Cash at bank and in hand		578	202
		<u>2,968</u>	<u>4,483</u>
Creditors: amounts falling due within one year		(8,089)	(8,133)
Net current assets		<u>(5,121)</u>	<u>(3,650)</u>
Net assets		<u>(5,121)</u>	<u>(3,650)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(5,221)	(3,750)
Shareholders' funds		<u>(5,121)</u>	<u>(3,650)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

A Lohmann

Director

Approved by the board on 9 July 2015

Biofarben Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2014

1 Accounting policies

Basis of preparation

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).

Going concern

The accounts have been prepared under the going concern concept; the directors have confirmed that they will continue to support the company for a period of 12 months after the date of signing the financial statements.

Deferred taxation

Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Debtors	2014	2013
	£	£

Debtors include:

Amounts due after more than one year	<u>378</u>	<u>668</u>
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3 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>

4 Loans to directors	B/fwd £	Paid £	Repaid £	C/fwd £
Mr Andreas Lohmann				
Loan	2,671	-	(1,158)	1,513
	<u>2,671</u>	<u>-</u>	<u>(1,158)</u>	<u>1,513</u>

5 Ultimate controlling party

During the year the company was controlled by the directors by virtue of their 100% shareholding.

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.