

Company Number: 06506505

Nautilus Corporate Limited

Abbreviated Accounts

for the year ended

28 February 2013

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Nautilus Corporate Limited**Director's responsibilities in respect of financial statements**

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Nautilus Corporate Limited

BALANCE SHEET**28 February 2013**

	Note	28 February 2013	28 February 2012
			£
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

There were no recognised gains or losses during the period

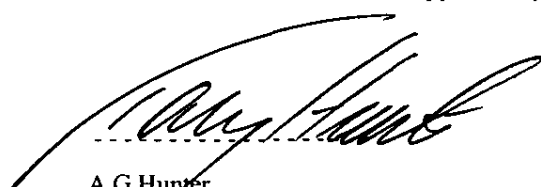
Director's Statement

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above 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 requesting that an audit be conducted for the year ended 28 February 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 year then 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 as applicable to the company

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

The abbreviated accounts were approved by the Board on 15 March 2013 and signed on its behalf by



A G Hunter
DIRECTOR

The accompanying notes are an integral part of this balance sheet

Nautilus Corporate Limited

NOTES TO THE ACCOUNTS Year ended 28 February 2013

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard Smaller Entities (effective April 2008)

2. PROFIT AND LOSS ACCOUNT

The company has not traded and has made neither profit nor loss in the period ended 28 February 2013

3. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised 1000 ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
Allotted and fully paid 1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

At 28 February 2013 the ultimate parent company was Nautilus Management Limited, a company incorporated in Great Britain and registered in England and Wales (2805738). Copies of the financial statements for Nautilus Management Limited may be obtained from that company's registered office at Masters House, 107 Hammersmith Road, London, W14 0QH.