# D & A EUROPE LIMITED (Company No 06605350)

### UNAUDITED

# DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013





A39 21/05/2014
COMPANIES HOUSE

### RAWLINSON & HIUINTER

Chartered Accol mants Eighth Floo 6 New Street Square London EC4A 3AO



### D & A EUROPE LIMITED

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### **D & A EUROPE LIMITED**

### REPORT OF THE DIRECTORS

Directors

E P Durban N Arora

J B Petts

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

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The principal activity of the company is the holding of securities and other assets as Nominees

The company did not trade during the period and accordingly no profit and loss account has been prepared

### **DIRECTORS**

The names of the current directors are given at the head of this report

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Section 415A of the Companies Act 2006

Registered Office

Eighth Floor 6 New Street Square New Fetter Lane London EC4A 3AQ By Order of the Board

Secretary

For and on behalf of Prospect Secretaries Limited



## D & A EUROPE LIMITED Registered number: 06605350

### **BALANCE SHEET**

### AT 31 DECEMBER 2013

	Note	2013 £		2012 £	
CURRENT ASSETS					
Debtors	3		4		4
TOTAL ASSETS		£	4	£	4
CAPITAL AND RESERVES					
Called up share capital	4		4		4
SHAREHOLDERS' FUNDS		£	4	£	4

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question 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 were approved and authorised for issue by the board and were signed on its behalf on 20/5/2014.

Director

J B PETTS

### D & A EUROPE LIMITED

### NOTES TO THE ACCOUNTS

### FOR THE YEAR ENDED 31 DECEMBER 2013

### 1 ACCOUNTING POLICIES

### Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 TRADING

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2013 Therefore, no profit and loss account has been prepared

3	DEBTORS	2013		2012	
	Other debtors	£	4	£	4
4	CALLED UP SHARE CAPITAL				
	Allotted, called up and fully paid 4 Ordinary shares of £1 each	£	4	£	4

### 5 CONTROLLING PARTY

The immediate parent undertaking of the company is DANE LLC. The ultimate controlling parties of the company are the directors, by virtue of their 100% interest in the issued shares of DANE LLC.

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