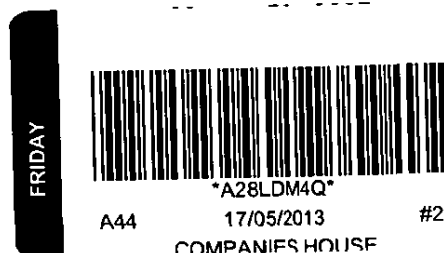


Company Registration No 07068980 (England and Wales)

ACEMIND 2 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

**REGISTRAR'S COPY
OF ACCOUNTS**



Cavendish
Chartered Certified Accountants
4th Floor Centre Heights
137 Finchley Road
London NW3 6JG
Ref 6138

ACEMIND 2 LIMITED

COMPANY INFORMATION

Directors	E Azouz J Azouz Mrs Sharon Azouz
Secretary	E Azouz
Company number	07068980
Registered office	4th Floor Centre Heights 137 Finchley Road London NW3 6JG
Accountants	Cavendish Chartered Certified Accountants 4th Floor, Centre Heights 137 Finchley Road London NW3 6JG
Business address	Permanent House 133 Hammersmith Road London W14 OQL

ACEMIND 2 LIMITED

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ACEMIND 2 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and unaudited financial statements for the year ended 31 December 2012
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2012

E Azouz

J Azouz

Mrs Sharon Azouz

On behalf of the board

E Azouz

Director

22 April 2013



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ACEMIND 2 LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACEMIND 2 LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012

You consider that the company is exempt from an audit for the year ended 31 December 2012. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared these accounts on pages 3 to 4 from the accounting records of the company and on the basis of information and explanations you have given us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.



Cavendish

Chartered Certified Accountants

23 April 2013

4th Floor, Centre Heights
137 Finchley Road
London
NW3 6JG

ACEMIND 2 LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 22 April 2013

E Azouz
Director



Company Registration No 07068980

ACEMIND 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Profit and Loss

The company did not trade during the year and has received no income nor incurred any expenditure. Consequently, the company has made neither profit nor loss and any incidental expenditure has been paid for on behalf of the company by the directors

2 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

3 Contingent liabilities

This Company and Acemind Limited, a fellow subsidiary undertaking, are parties to a loan agreement in the latter company's accounts. Both companies are jointly and severally liable for the loan debt.

4 Control

The immediate and ultimate parent undertaking is Central Estates Limited, a company registered in Great Britain.

E Azouz and J Azouz are directors and controlling shareholders of Central Estates Limited.